

Falcon Fire Protection District

Board Meeting Agenda

April 15, 2020

4:00 p.m.

Location: 7030 Old Meridian Rd., Falcon, CO 80831

<https://zoom.us/j/731479999>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda – Changes, Additions and/or Deletions
5. Public Comment
6. Correspondence
7. Approval of the Minutes:
 - Regular Board Meeting, March 18, 2020
8. Reports:
 - Treasurer’s Report
 - Chief’s Report
 - COVID-19 Update
 - Attorney’s Report
9. Unfinished Business:
 - Old Meridian Road and Hwy 24 Intersection Design
 - Station 3 Parcel Plat Exemption Status
 - Administration Building
 - New Station 3
 - Review Proposals Received for Design-Build Station 3
 - Proposal Review Committee
 - Consider Petition for Exclusion from Falcon Highlands Metro District Station 3 Acquisition Parcel
 - Consider Petition for Inclusion Woodmen Hills Metropolitan District for the Consolidated Station 3 Parcel for Water and Sanitary Sewer Service
10. New Business:
11. Executive Session:
12. Public Comment:
13. Adjourn