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