

Falcon Fire Protection District

Board Meeting Agenda

August 19, 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, July 15, 2020
8. Recess to Pension Board Meeting:
9. Reconvene to Regular Meeting:
10. Reports:
 - Treasurer’s Report
 - Chief’s Report
 - COVID-19 Update
 - Attorney’s Report
11. Unfinished Business:
 - Old Meridian Road and Hwy 24 Intersection Design
 - New Station 3
 - Station 3 Parcel Plat Exemption Status
 - Fire Station Development Agreement, Lease and Purchase Option in the amount of \$2,200,000
 - Administration Building
 - Exclusion from Falcon Highlands Metro District Station 3 Acquisition Parcel
 - Shiloh Mesa Exclusion
12. New Business:
 - Reschedule September Board Meeting from September 16th to September 9th
 - Inclusion Request; Crossroads North, a commercial development from the Equity Group.
13. Executive Session:
 - Status of potential claims traffic accident
14. Public Comment
15. Adjourn