



**TOWN BOARD AMENDED AGENDA
REGULAR MEETING**

(All items listed for discussion and possible action)

South Metro Fire Protection District Station #42
7320 South Parker Road

**Thursday, August 15, 2019
6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Audience Participation Period (limit 4 minutes per speaker)
5. Consent Agenda
 - a. Approval of Minutes – July 18, 2019
 - b. Financial Reports – July 2019
6. Items Removed from Consent Agenda
7. For Discussion
 - a. Coyotes
 - b. Off-Highway Vehicles
8. For Possible Action
 - a. Pay Increase for Town Clerk
9. Reports
 - a. Mayor
 - b. Members of Town Board
 - c. Staff
10. Executive Session: To confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b)
11. Adjournment