

**AGENDA**

Special Meeting of the West Metro Fire Protection District  
Board of Directors

Wednesday, September 5, 2018 – 7:30 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

- I. CALL TO ORDER 7:30 PM**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. NOMINATION OF SDA PROPERTY AND LIABILITY POOL MEMBER**
  - A. Nominate Leo Johnson – Fire Chief Don Lombardi Pg. 2
- V. REVISED JEFFERSON COUNTY INTERGOVERNMENTAL AGREEMENTS FOR NOVEMBER 6, 2018 COORDINATED ELECTION**
  - A. Approve Revised Intergovernmental Agreement for Coordinated Election between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 3
  - B. Approve Revised Intergovernmental Agreement for Tabor Ballot Issue Notice between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 17
- VI. PRESENTATION ON PROPOSED BALLOT LANGUAGE FOR ELECTION**
- VII. PUBLIC COMMENT (Comments limited to 3 minutes each)**
- VIII. RESOLUTION TO ADOPT BALLOT LANGUAGE**
  - A. Resolution 2018-06 – A Resolution Calling for an Election on a Referred Measure Regarding an Adjustment of the Mill Levy to Account for Changes to the Residential Assessment Rate and the Appointment of a DEO – Fire Chief Don Lombardi Pg. 27
- IX. OTHER MATTERS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**