

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS  
101 Spader Way, Broomfield, CO  
February 28, 2018  
11:15 a.m.**

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Staff Reports
  - 1. Director term limits
- F. Study Session
  - 1. New Strategic Plan development
- G. Action Items
  - 1. Consideration of motion to approve Resolution #NM18-002 authorizing additional ballot question to be submitted to voters during the May 8, 2018 Regular Election:  
Shall the limit on the number of consecutive terms in office for the members of the board of directors of the North Metro Fire Rescue District be increased from two consecutive terms to three consecutive terms pursuant to article xviii, section 11(2) of the Colorado Constitution?
- H. Attorneys' Report
- I. Public Comment
- J. Director's Report
- K. Executive Session
- L. Recess/Adjournment