

INDIAN HILLS FIRE PROTECTION DISTRICT

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BOARD SPECIAL MEETING MINUTES

Wednesday, September 10, 2014

The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.

MEETING ATTENDED BY:

Fire Protection District Board Members: Scott Kellar — President; Marc Rosenberg — Secretary; Kelley Lehman — Treasurer; Paul Pettit; Ron Walton

Fire Department Members: Emery Carson — Chief

MEETING CALLED TO ORDER AT: 18:39 Hrs.

Mr. Kellar began by stating that the purpose of the Special Meeting was to discuss the sale of the Noble property.

EXECUTIVE SESSION:

Mr. Pettit made a *motion* to call an Executive Session at 18:42 per CRS § 24-6-402(4)(a) to discuss the sale of the Noble property. Mr. Rosenberg seconded the motion, which passed unanimously. All Board members plus Mr. Carson remained in the Executive Session. Recording commenced using the District's recorder. The Executive Session concluded at 18:59 and the meeting was called back to order.

REGULAR SESSION:

Mr. Pettit made a *motion* to authorize Mr. Kellar, with assistance from either Ms. Lehman or Mr. Rosenberg, to evaluate any submitted offers on the Noble property. Mr. Walton seconded the motion, which passed unanimously.

ADJOURNED AT: 19:02

There being no more business to discuss, Mr. Walton made a *motion* to adjourn the meeting, which was seconded by Mr. Pettit and passed unanimously.

President:

Secretary:

MOTIONS MADE AND PASSED:

- To call an Executive Session at 18:42 per CRS § 24-6-402(4)(a) to discuss the sale of the Noble property. *Motion made by Mr. Pettit; seconded by Mr. Rosenberg; unanimous.*
- To authorize Mr. Kellar, with assistance from either Ms. Lehman or Mr. Rosenberg, to evaluate any submitted offers on the Noble property. *Motion made by Mr. Pettit; seconded by Mr. Walton; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Walton; seconded by Mr. Pettit; unanimous.*