



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
AUGUST 21, 2015**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on August 21, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: George Kling, John Anderson, Mike Gregory

ALSO IN ATTENDANCE: Bob Cole of Collins Cockrel & Cole LLC, Mike Weege

MEETING CALLED TO ORDER President Kling called the meeting to order at 1:02 p.m.

EXECUTIVE SESSION:

Director Anderson made a motion to enter executive session per Colorado Statute CRS 24-6-402(4)(b) for the purpose of conferencing with the attorney to receive legal advice on specific questions with regard to special health services districts. Director Gregory seconded the motion; motion carried.

RETURN TO OPEN MEETING:

Director Kling made a motion to return to public session; Director Gregory seconded the motion; motion carried. The meeting returned to public session at 2:52 p.m.

MEETING ADJOURNED: Director Anderson moved for adjournment; seconded by Director Gregory, motion carried. Meeting was adjourned at 2:52 pm.

NEXT MEETING DATE

Special Volunteer Board Work Session September 8, 2015 at 4:00 pm in Training Rooms A & B

Regular District Board Meeting September 8, 2015 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary