



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
JULY 16, 2018**

The special meeting of the Board of Directors of the Evergreen Fire Protection District was held on July 16, 2018 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Dave Christensen, John Anderson, Mike Gregory, Jim Mosby, and Jeff deDisse

ALSO IN ATTENDANCE: Mike Weege, Linda Glesne and Micki Mills of Collins Cockrel & Cole.

MEETING CALLED TO ORDER Director Anderson called the meeting to order at 4:03 pm.

EXECUTIVE SESSION:

Director deDisse made a motion to enter executive session under Colorado Revised Statute CRS 24-6-402(4)(b) for the purpose of conferencing with the attorney for the Evergreen Fire Protection District for the purpose of receiving legal advice on specific legal questions regarding the Gallagher amendment and TABOR. And under Colorado Revised Statute 24-6-402(4)(a) for the purpose of discussion concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest involving vacant land owned by the district. Seconded by Director Christensen; motion carried. Entered executive session at 4:03 pm.

Director deDisse made a motion to return to public session; seconded by Director Christensen; motion carried. Returned to public session. Deb Hurley Brobst of the Canyon Courier and Carol Hucker joined the meeting.

NEW BUSINESS:

- Resolution 2018-0003: November Coordinated Election. Director deDisse made a motion to approve Resolution 2018-0003 calling for a Special Election and Appointing a Designated Election Official; seconded by Director Mosby; motion carried.

MEETING ADJOURNED: Director deDisse made a motion to adjourn the meeting; seconded by Director Mosby, motion carried. Meeting was adjourned at 5:25 pm.

NEXT MEETING DATE

Regular District Board Meeting Tuesday, August 14, 2018 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary