



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE EVERGREEN FIRE PROTECTION DISTRICT  
MAY 4, 2020**

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A special meeting of the Board of Directors of the Evergreen Fire Protection District was held on May 4, 2020 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

**MEETING CALLED TO ORDER:** Director Anderson called the meeting to order at 4:33 pm.

**ATTENDANCE**

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

**ALSO IN ATTENDANCE:** Linda Glesne by telephone.

**EXECUTIVE SESSION:**

- Colorado Revised Statute 24-6-401(4)(b): Director Mosby made a motion to enter executive session under CRS 24-6-402(4)(b) for the purpose of conferencing with the district's attorney for the receiving of legal advice on personnel matters; seconded by Director deDisse; motion carried. The meeting entered executive session at 4:35 pm.
- Director deDisse made a motion to return to adjourn the executive session; seconded by Director Christensen; motion carried at 5:38 pm.

**MEETING ADJOURNED:** Director deDisse made a motion to adjourn the meeting; Director Christensen seconded; motion carried. The meeting adjourned at 5:39 pm.

Respectively Submitted,  
Carol Hucker  
Recording Secretary