

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT
HELD

April 30, 2018

A special meeting of the Board of Directors of the Steamboat Springs Area Fire Protection District (referred to hereafter as "Board") was convened on Monday, the 30th day of April 2018, at 5:00 P.M., at Centennial Hall, 124 10th Street, Rooms 113/114, Steamboat Springs, Colorado.

ATTENDANCE

Directors in Attendance Were:

Eric Schmidt, President/Chairman (via teleconference)
Tom Ihrig, Secretary/Treasurer
Randall Hannaway, Assistant Secretary
Karl Gills, Assistant Secretary (via teleconference)

Directors Not in Attendance Were:

Bruce Logan, Vice President (unexcused)

Also in Attendance Were:

Kammy Tinney and Chelsey Green; Pinnacle Consulting Group, Inc. (via teleconference)
Dino Ross, Esq. and Matthew Court, Esq.; Ireland, Stapleton, Pryor & Pascoe, P.C. (via teleconference)

Chairman Schmidt called the meeting to order at 5:05 P.M.

Chairman Schmidt declared that a quorum of the Board was present, with four of five Board members in attendance.

LEGAL MATTERS

Discussion Regarding Reorganization Discussions with the City of Steamboat Springs: Pursuant to § 24-6-402(4)(b) of the Colorado Revised Statutes, Director Gills moved that this special public meeting of the Board of the Steamboat Springs Area Fire Protection District adjourn and, upon an affirmative vote of at least two-thirds of the quorum present, that the Board reconvene in Executive Session for the purpose of receiving legal advice regarding reorganization discussion with the City of Steamboat Springs, and determining positions relative to matters that may be

the subject of negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to § 24-6-402(4)(b) and (e), C.R.S. Director Ihrig seconded the motion. The vote carried unanimously. Ms. Tinney and Ms. Green were invited to attend the Executive Session.

Attorney Ross certified for the record that, pursuant to § 24-6-402(4)(b) of the Colorado Revised Statutes, all of the executive session discussion will constitute an attorney-client privileged communication and will not be recorded.

The Board went into Executive Session at 5:07 P.M.

The Board did not engage in substantial discussion of any matter not enumerated in § 24-6-402(4)(b) and (e) C.R.S. The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action. The Executive Session was adjourned at 6:48 p.m. on a motion by Director Hannaway, seconded by Director Ihrig and passed by the affirmative vote of all members.

The Board reconvened in regular session at 6:48 P.M.

DIRECTOR'S
ITEMS

There were no Director's Items brought before the Board for consideration.

COMMUNITY
MATTERS

There were no Community Matters brought before the Board for consideration.

OTHER BUSINESS

Special Meeting: It was the Board's consensus to schedule a special meeting to review a revised draft of the Pre-Inclusion Intergovernmental Agreement on May 16, 2018 at 5:00 P.M.

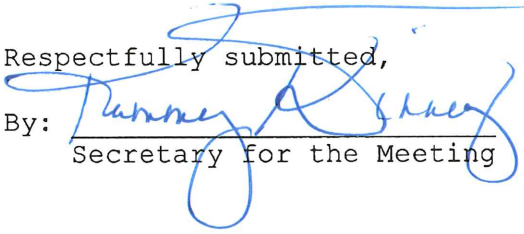
Director Absence: Following discussion, upon motion duly made by Director Gills, seconded by Director Ihrig and, upon vote, unanimously carried, the absence of Director Logan was unexcused.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Ihrig, seconded by Director Hannaway and, upon vote, unanimously carried, the meeting was adjourned at 6:51 P.M.

Respectfully submitted,

By:


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE APRIL 30, 2018 SPECIAL MEETING OF THE STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, BY THE DIRECTORS SIGNING BELOW:


Eric Schmidt

Bruce Logan


Tom Ihrig


Randall Hannaway


Karl Gills