

RECORD OF PROCEEDINGS

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

July 18, 2022

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 18th day of July 2022, at 7:00 P.M. at Salt and Lime, 628 Lincoln Avenue, Steamboat Springs, Colorado. Attendance was in person.

ATTENDANCE

Directors in Attendance Were:

- Karl Gills, President
- Randall Hannaway, Vice-President
- Tom Ihrig, Treasurer
- Adonna Allen, Secretary
- Jason Miller, Director/Assistant Secretary

Also in Attendance:

Eric Schmidt; Resident and Former Board President

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

AGENDA

Former Board Member Appreciation: The Board met and had an informal discussion with Mr. Schmidt regarding activities in the District during Mr. Schmidt's service, as well as discussions not related to the District.

ADJOURNMENT

There being no further business to come before the Board, the special meeting was adjourned at 8:30 P.M.

Respectfully submitted,

By: _____

Secretary of the Meeting

DocuSigned by:

Kieyesia Conaway

6/30/23 10:14:41 AM

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE JULY 18, 2022 SPECIAL MEETING OF THE STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, BY THE DIRECTORS SIGNING BELOW:

DocuSigned by:
Karl Gills
Karl Gills 164C5557F94D4EF...

DocuSigned by:
Randall Hannaway
Randall Hannaway 9E43F12F7FC4867...

DocuSigned by:
Tom Hrig
Tom Hrig C0F0277E8D24BF...

DocuSigned by:
Adonna Allen
Adonna Allen 2B944E2C92464...

DocuSigned by:
Jason Miller
Jason Miller 02151932143A...