

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

CIMARRON HILLS FIRE PROTECTION DISTRICT

Held: Monday, May 24, 2010 at 4:00 p.m., at the Cimarron Hills Fire Protection District Office, 1835 Tuskegee Place, Colorado Springs, Colorado

- Attendance A special meeting of the Board of Directors of the Cimarron Hills Fire Protection District, Colorado Springs, Colorado, was called to order at 4:00 p.m. and held as shown above and in accordance with the applicable statutes of the State of Colorado with the following directors present and acting,
- Tracy Stuehm, President
Mike Rasdall, Vice President
Jan Cederberg, Secretary/Treasurer
Jeremy Hudson, Director
Robert Aguilar, Director - was not present
- Also present Chief Matt Love. Linda Alexander & David Greher of Collins Cockrel
were: & Cole joined Executive Session via teleconference.
- 1.Call to Order President Stuehm opened the meeting at 4:00 p.m.
and Establish
a Quorum
2. Approval of The Board reviewed the posted Agenda. **Upon motion by Director
Agenda Rasdall, seconded by Director Hudson, the board
unanimously approved the posted agenda.**
- 3.Executive **Upon motion by Director Rasdall, seconded by Director
Session Hudson, the board unanimously approved to go into
Executive Session under 24-6-402(4)(b) C.R.S. pursuant to
advice of legal counsel. The Board entered Executive Session
at 4:05 p.m.**
**Upon motion by Director Rasdall, seconded by Director
Hudson, the Board unanimously approved to come of
Executive Session at 5:00 p.m.**

4. Presentation
of
Qualifications
by Public
Relations
Firms

Bill Ray - represents Corporate Advocates Inc. He was present at this Special Meeting. He presented the Board with a proposal outlining the costs and services available to the District through his firm.

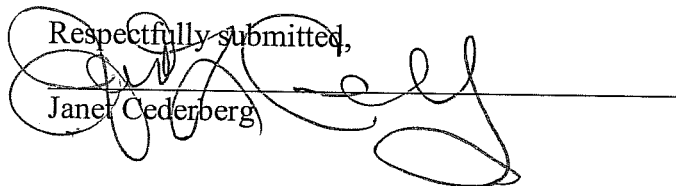
Peter Webb - represents Webb PR. He attended this meeting via teleconference. He also presented the Board with a proposal and discussed what services his firm can offer the District.

The Board discussed the pros and cons of both Firms. **Upon motion by Director Rasdall, seconded by Director Cederberg, the Board voted to hire Pete Webb, Webb PR, as our PR Firm by roll call vote; Director Hudson – No, Director Cederberg - Yes, Director Rasdall – No, Director Stuehm – Yes.** There was a tie vote and the Board opened for further discussion. Director Hudson stated that you know what you are getting with Corporate Advocates Inc. where as with Webb PR. Bill Ray with Corporate Advocates Inc. has it outlined on what he can do for us. **Upon motion by Director Hudson, seconded by Director Rasdall, the Board voted to hire Corporate Advocates Inc. as our PR Firm by roll call vote; Director Hudson – Yes, Director Cederberg – No, Director Rasdall – Yes, Director Stuehm – Yes**

Upon motion by Director Hudson, seconded by Director Rasdall the Board voted to designate Director Stuehm to negotiate a reduced price with Corporate Advocates Inc. by Roll call vote; Director Cederberg – Yes, Director Rasdall – Yes, Director Stuehm – Yes
Director Hudson left @ 6:23 p.m.

Upon motion duly made by Director Rasdall and seconded by Director Cederberg, all approved the meeting was adjourned at 6:30 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the District on the ____ day of _____, 201_.

Respectfully submitted,

Janet Cederberg