

## RECORD OF PROCEEDINGS

### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

### CIMARRON HILLS FIRE PROTECTION DISTRICT

Held: July 22<sup>nd</sup>, 2010 at 5:00 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 5:03 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

Also present Chief Matt Love, Lupita Morales Taking Minutes, David Greher  
were: Collins Cockrel & Cole, Bill Ray from Corporate Advocates Inc  
and Todd Vitale

1. Call to Order and Establish a Quorum President Stuehm opened the meeting at 5:03 p.m.
2. Approval of Agenda The Board reviewed the posted Agenda. A request was made to add public comment. **Upon motion by Director Aguilar, seconded by Director Rasdall, the Board unanimously approved to accept the posted agenda as revised.**
3. Executive Session **Upon motion by Director Rasdall, seconded by Director 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 5:05 p.m.**

**Upon motion by Director Rasdall, seconded by Director Hudson, the Board unanimously approved to come of**

**Executive Session at 6:17 p.m.**

4. Public  
Relations  
Presentation

**Public Relations Presentation**

Todd Vitale from Vitale & Associates presented the results of the phone poll to the public. He used a power point presentation to show the data to the public.

5. Public  
Comment

**Public Comment**

**Rita Martinez** – Wants to know if what the mill levy will be?

**Director Stuehm** – We have not decided yet.

**David Greher of Collins Cockrel & Cole** –We will know when the question is Certified that will be September 3<sup>rd</sup> or so.

**Director Stuehm** – Thanked Todd for his presentation.

6. Board  
Comment

**BOD Comment**

**Director Stuehm** – Invited everyone to the CHFD open house it will be a great event to go to.

**Upon motion duly made by Director Rasdall, seconded by Director Hudson, the Board unanimously approved to adjourn the meeting at 6:44 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 11 day of August, 2010.

Respectfully submitted,

  
Janet Cederberg