

RECORD OF PROCEEDINGS

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

CIMARRON HILLS FIRE PROTECTION DISTRICT

Held: Thursday, June 1, 2020, at 8:00 a.m., at the Cimarron Hills Fire Protection District Administrative Offices, 1835 Tuskegee Place, Colorado Springs, Colorado.

A regular meeting of the Board of Directors of Cimarron Hills Fire Protection District, Colorado Springs, Colorado, was called to order at 8:01 a.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:

- 1. Call to Order Director Miller opened the meeting at 8:01 a.m. with 5 directors in attendance.

- 2. Roll Call

Board Attendance	Present	Absent
Paul Miller, President	X	
Paul Graham, Vice President	X	
Rene' Sintas, Secretary	X	
Brian Schofield, Director	X	
Larry Keleher, Director	X	

Also present were:
Fire Chief Andrew York and Executive Assistant Virpi Mattson taking minutes.

- 3. Pledge of Allegiance The Pledge of Allegiance was recited.
- 4. Approval of the Agenda – Changes, Additions and Deletions The Board discussed the June 1, 2020 Agenda. **Upon motion by Director Keleher, seconded by Director Schofield, the Board voted unanimously to approve the Agenda.**

- 5. Hail Damage/Insurance Claim Bid Process Fire Chief York presented a timeline for a formal bid process to the Board, along with a copy of the Invitation to BID for publication and the draft RFP to the Board. After discussion, the Board agreed to move forward with a formal bid process.

- 6. Resolution for Integrated Project Delivery **Upon motion by Director Keleher, seconded by Director Graham, the Board voted unanimously to approve Resolution 2020-005, A Resolution Authorizing Integrated Project Delivery for Project to Repair Roofs of District Facilities.**

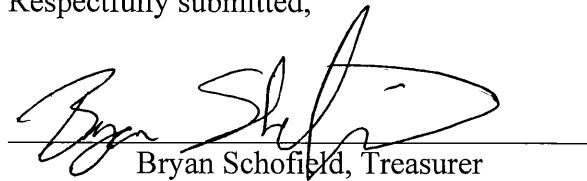
- 7. Public Comment **None**

- 8. Board Comment **Director Keleher:** no comment
Director Schofield: no comment
Director Sintas: no comment
Director Graham: requested the Board consider changing the regular meeting dates to the 3rd Wednesday of each month. This item will be added to the June regular meeting agenda for formal approval.
Director Miller: no comment

- 9. Adjourn **Upon motion duly made by Director Graham, seconded by Director Miller, the meeting was adjourned at 8:22 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 17th day of June, 2020.

Respectfully submitted,


Bryan Schofield, Treasurer