



CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

Board of Directors

President Paul Miller
Vice President Erika Gass
Secretary Mark Gass
Treasurer KaTarra Taylor
Director Rene' Sintas

Regular Board of Directors Meeting

Cimarron Hills Fire Protection District Headquarters
1835 Tuskegee Place
Colorado Springs, Colorado 80915

SPECIAL BOARD OF DIRECTORS MEETING AGENDA

October 29, 2024 6:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda- Changes, Additions and Deletions
5. Conflict of Interest Disclosures
6. Old Business
 - A. Executive Session for possible acquisition of property for a new fire station/apparatus storage facility, pursuant to 24-6-402(4)(e) C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators; and 24-6-402(4)(a) C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest.
 - B. Facilities Discussion
 - C. Contract to Buy and Sell Real Estate (discussion/approval)
 - D. Exclusive Right-to-Buy Listing Contract (discussion/approval)
7. Public Comment
8. Board Comment
9. Acknowledge next regular Board of Directors Meeting: Wednesday, November 20, 2024
10. Adjourn