

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Mt. Crested Butte Fire Station #2
751 Gothic Road, Mt. Crested Butte, CO 81225
Tuesday, September 8, 2020
5:00 PM

- 5:00 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 - a. Todd Goulding – Goulding Development Associates
 - b. Jeff Dyar – The Far View Group
 2. Changes to Agenda
- 5:05 CONSENT AGENDA
1. Approval of minutes August 11th regular meeting
 2. Approval of Monthly Financial Reports and Expenses Paid
- 5:10 OLD / UNFINISHED BUSINESS
1. New Fire Station
 - a. Review and Approve Architect Selection
 2. Gallagher Amendment Repeal Referendum Update
 - a. Chamber of Commerce Connection
- 5:25 NEW BUSINESS / CHIEF EXECUTIVE OFFICER REPORT
1. Crested Butte South Land Use Agreement
 2. Associate Medical Director for Pediatrics Agreement
 3. Strategic Planning
- 5:40 NEW BUSINESS / EMS & FIRE CHIEF REPORT
1. Monthly Report
- 5:50 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
COMMENTS FROM AUDIENCE
- 6:00 BREAK
- 6:15 JOINT WORK SESSION WITH CRESTED BUTTE TOWN COUNCIL ON LAND
ACQUISITION FOR FIRE STATION
- 6:55 EXECUTIVE SESSION PER C.R.S. 24-6-402(4)a
Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other
property interest
- 7:00 ADJOURNMENT

<https://zoom.us/j/9703495333>

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