

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF SPECIAL MEETING
Mt. Crested Butte Fire Station #2
Tuesday, January 26, 2021
Approved: February 9, 2021

Attendance

Board Members Present: Jack Dietrich, Tina Kempin, Ken Lodovico, Chris McCann

Board Members Present Zoom: Eric Tunkey

Guests: District Counsel John Chmil available by phone if needed

Special Meeting called to order by Chairman Dietrich at 5:05 PM

Executive Session

Motion to enter executive session per § 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest by McCann, seconded by Lodovico. Motion passes unanimously.

Board entered executive session at 5:05 PM.

Motion to exit executive session at 5:38 PM by Lodovico, seconded by McCann. Motion passes unanimously.

Action Following Executive Session

Open Session commenced at 5:40 PM.

Guests: Ken Spann, Doug Washburn

The board members and Spann family discussed financing terms, bond strategy, Town of Crested Butte negotiations and ideas for the future Station 1 building. Both parties were amenable to the terms of the real estate contract.

Motion to approve the contract with the Spann's to purchase real property identified as Parcel RO12855, for \$550,000 with owner financing at 4% interest and \$50,000 earnest money by McCann, Seconded by Lodovico. Motion passes unanimously.

Motion to adjourn meeting 6:00pm at by McCann, seconded by Dietrich. Motion passes unanimously.