



Record of Proceedings Minutes of a Special Meeting of the Board of Directors

Held: Wednesday, February 28, 2024, at 5:30 p.m., at the Cimarron Hills Fire Protection District Administrative Offices, 1835 Tuskegee Place, Colorado Springs, Colorado.

A special meeting of the Board of Directors of Cimarron Hills Fire Protection District, Colorado Springs, Colorado, was called to order at 5:30 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:

Call to Order

Director Miller opened the meeting at 5:30 p.m. with 5 directors in attendance.

Roll Call

- Rene' Sintas Present
- KaTarra Taylor Present via conference phone
- Mark Gass Present
- Erika Gass Present
- Paul Miller Present

Also present were:

Fire Chief Andrew York and Executive Assistant Virpi Mattson taking minutes.

Approval of the Agenda – Changes, Additions and Deletions

The Board discussed the February 28, 2024 Agenda.

Upon motion by Director E Gass, seconded by Director M Gass, the Board voted unanimously to approve the Agenda.

Conflict of Interest Disclosures

None

Unfinished Business

[Executive Session for Negotiations Related to the Purchase of Property, pursuant to 24-6-402\(4\)\(e\) C.R.S. and 24-6-402\(4\)\(a\) C.R.S.](#)

Upon motion by Director Miller, seconded by Director Sintas, the Board voted unanimously to move into Executive Session. The Board entered Executive Session at 5:34 p.m.

Upon motion by Director Miller, seconded by Director Sintas, the Board voted unanimously to come out of Executive Session. The Board exited Executive session at 5:45 p.m.

Facilities Discussion

Selection of Architect: The Board discussed the architect for the future Facilities project. **Upon motion by Director E Gass, seconded by Director Sintas, the Board voted unanimously to select Shannin Albers of Ireland Dean Designs, LLC as the project architect and directed Chief York to engage his services.**

Public Comment

- None

Board Comment

- None

Next Regular Meeting

Director Miller acknowledged the next Regular Board of Directors meeting to be at 5:30 p.m. on Wednesday, March 13, 2024.

Adjourn

Upon motion duly made by Director M Gass, seconded by Director Sintas, the meeting was adjourned at 6:00 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 13TH day of March, 2024.

Respectfully submitted,

/s/ Mark Gass, Secretary