



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

Held: Wednesday, September 4, 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 5:34 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 5:34 p.m. with 5 directors in attendance.

Roll Call

- Rene' Sintas Present
- KaTarra Taylor Present
- 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 September 4, 2024 Agenda.

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

Conflict of Interest Disclosures

None

Unfinished Business

[Resolution 2024-007 - A Resolution Approving the Question of the Imposition of a Sales Tax](#)

The Board continued discussion about putting a sales tax initiative on the November ballot and talked about resident responses to the sales tax fact sheet provided at the Open House. To further educate citizens about the initiative, the district will continue to provide fact-based messaging about declining property tax revenue, the personnel and capital needs to meet an increasing population and overlapping emergency call volume, and how the implementation of a sales tax to fund fire and emergency services would be spread across everyone who does business in Cimarron Hills rather than shouldered solely by district property owners.

Director M. Gass read the resolution. Upon motion by Director M. Gass, seconded by Director Miller, the Board voted unanimously, by roll call, to approve Resolution 2024-007: A Resolution Approving the Question of the Imposition of a Sales Tax.

Roll Call Vote:

- Rene' Sintas Yes
- KaTarra Taylor Yes
- Mark Gass Yes
- Erika Gass Yes
- Paul Miller Yes

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, September 18, 2024.

Adjourn

Upon motion duly made by Director M Gass, seconded by Director Sintas, the meeting was adjourned at 6:17 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