

INDIAN HILLS FIRE PROTECTION DISTRICT

4476 Parmalee Gulch Rd.
P.O. Box 750
Indian Hills, CO 80454
Phone: 303-697-4568

BOARD SPECIAL MEETING MINUTES

Wednesday, August 8, 2018

The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.

MEETING ATTENDED BY:

Fire Protection District Board Members: Scott Kellar - President, Marc Rosenberg - Treasurer, Paul Pettit - Secretary, Chris Vigil, Kelley Lehman (excused)

Fire Department Members: Emery Carson - Chief

Non-Members: Angel Dee Manning - Recording Secretary

Community Members: Debra Swearington - *Canyon Courier*

MEETING CALLED TO ORDER AT: 19:07 Hrs.

CONSIDERATION OF TABOR BALLOT ISSUE TO DE-GALLAGHERIZE THE DISTRICT

President Kellar started the meeting with the main question to de-gallagherize or not. He then presented the board with three options that were discussed.

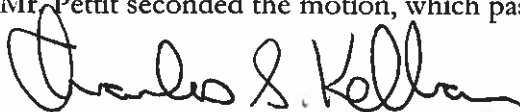
Mr. Vigil then made a *motion* to inform the County Clerk that we will go to voters to keep property tax income at the existing 7.2% RAR. Mr. Rosenberg seconded the motion, which passed unanimously.

The ballot issue/no ballot issue will be presented at the board meeting on August 22 for approval.

ADJOURNED AT: 19:54

There being no more business to discuss, Mr. Rosenberg made a *motion* to adjourn the meeting. Mr. Pettit seconded the motion, which passed unanimously.

President:



Secretary:



MOTIONS MADE AND PASSED:

- Inform County Clerk that we will question to keep our property tax income at the existing 7.2% RAR. *Motion made by Chris Vigil; seconded by Marc Rosenberg; unanimous*
- To adjourn the meeting. *Motion made by Mr. Rosenberg; seconded by Mr. Pettit; unanimous*