

**Louisville Fire Protection District  
Board of Directors Special Meeting  
June 4, 2020  
6:30 p.m.**

Present: Board members Boven, Milanski, Schmidt, Varra  
Chief Willson  
Attorney Dino Ross

Absent: Clemenson

Due to the COVID-19 pandemic, this meeting was conducted by telephone conferencing.

The purpose of this meeting is to discuss land acquisition and receive legal advice regarding acquisition of real property. The meeting was called to order at 6:30 p.m. All board members were present with the exception of Shawn Clemenson. President Schmidt moved to go into executive session pursuant to C.R.S. § 24-6-402(4)(a), regarding the purchase acquisition, lease, transfer or sale of any real or personal property interest; and, pursuant to C.R.S. § 24-6-402(4)(b), to receive advice from legal counsel regarding the acquisition of real property. Board member Varra seconded, motion carried. Dino Ross, general counsel, certified it will be for attorney-client communication and will not be recorded.

When the meeting resumed, President Schmidt stated that during executive session the acquisition of real property related to the Redtail Ridge development was discussed. There were several options discussed for acquiring property and the necessity of acquiring this property. President Schmidt moved that the board approach the Redtail Ridge development team and determine if they are willing to take possession of the North Metro Fire Protection District's Station 67 and hold that property until such time as construction begins on the senior citizen housing at Redtail Ridge development; and at that time, convey the property to the Louisville Fire Protection District. There was discussion on when that might be. Board member Milanski proposed an amendment to the motion that Redtail Ridge would purchase, hold, and maintain it until the Louisville Fire Protection District advises them that we need the facility. President Schmidt accepted the amendment. Board member Boven seconded, motion carried.

Board member Boven stated in our discussion with the developers, we should remember to include our suggestion for a fire station site that would be more suitable for our needs.

With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary