



## **Board of Directors Special Meeting**

**April 7, 2020**

**3:00 p.m.**

**3561 N. Stagecoach Road, Longmont, CO 80504**

### **MINUTES**

#### **I. OPENING OF MEETING**

##### **A. Call to Order**

The special meeting of the Board of Directors of the Mountain View Fire Rescue District was held on Tuesday, April 7, 2020, at 3561 N. Stagecoach Road, Longmont, CO 80504 and was called to order by President Parker at 3:00 p.m.

##### **B. Roll Call**

The following Board members participated via GoTo Meeting

President Parker

Director McConnell

Director Osborn

Director Whitlow

Director Christian

Chief Beebe, Attorney John Chmil, Realtor Cheryl Melichar, LuAnn Penfold, Yana Clopton, Micah Arnold, Melissa Meehan, and Martha Dexter participated via GoTo Meeting.

##### **C. Pledge of Allegiance**

##### **D. Approval of Agenda**

Director Osborn moved to approve the Agenda, as presented. Director McConnell seconded the motion, and the motion was unanimously approved.

#### **II. PUBLIC/MEMBER PARTICIPATION**

NONE

#### **III. ACTION ITEMS**

##### **A. Vista Ridge Property Counterproposal**

Realtor Cheryl Melichar presented the counterproposal for the Vista Ridge Property to the Board.

Director Whitlow moved to approve the Vista Ridge Property Counterproposal as presented. Director Christian seconded the motion, and the motion was unanimously approved.

B. Resolution 2020-06: Authorize Chief Beebe to Execute Necessary Documents to Complete the Sale of the Vista Ridge Property

Following board discussion, Director Whitlow moved to approve Resolution 2020-06. Director McConnell seconded the motion, and the motion was unanimously approved.

IV. OLD BUSINESS  
NONE

V. BOARD MEMBER ITEMS  
NONE

VI. ADJOURNMENT  
There being no further business to come before the meeting, Director Whitlow moved to adjourn. Director McConnell seconded the motion, and the motion was unanimously approved to adjourn the meeting at 3:35 p.m.

Approved:

Tim Parker

President

4/28/2020

Date

Colleen G. Whitlow

Secretary

4/28/2020

Date