

LA VETA FIRE PROTECTION DISTRICT

**MINUTES
EMERGENCY MEETING
LA VETA FIRE STATION
October 7, 2016
3:00 P.M.**

Present: Directors Littlefield, White, Heikes, and Shrou were in attendance. Director Nielsen attended via teleconference.
Staff: District Secretary Pezze.

Call Meeting to Order

An emergency meeting of the Board of Directors of the La Veta Fire Protection District (LVFPD) was called to order on October 7, 2016 at 3:07 P.M.

Public Comment

None.

Old Business – Purpose of Emergency Meeting

The purpose of the emergency meeting was to address assessment of liquidated damages and authorize Director Littlefield to execute the Project Close-Out Agreement as developed by H.W. Houston Construction Co. attorney and LVFPD attorney Gary Hanisch. The Agreement concludes that LVFPD will not pursue liquidated damages against H.W. Houston Construction Co. (Houston) for the delayed completion of the new Fire Station.

MSA: The Board approved resolution as presented to settle the issue of liquidated damages against H.W. Houston Construction Co. and authorize Director Littlefield to execute the Project Close-Out Agreement.

Accordingly, LVFPD will remit to Houston the final payment of \$85,246.57 which is the unpaid balance of the contract, including all retainage.

MSA: Meeting adjourned at 3:28 P.M.



Shannon R. Shrou, Secretary