

LA VETA FIRE PROTECTION DISTRICT
SPECIAL MEETING
Law office of Gary Hanisch
418 Main Street
Walsenburg, Colorado

MINUTES
August 26, 2016
10:00 AM

Present: Directors Littlefield, White, Nielsen and Shrout were in attendance.
Staff: Secretary Pezze
Attorney: Gary Hanisch

Call to Order

Meeting was called to order at 10:00 AM. Purpose of the special meeting is to resume discussion with Attorney Gary Hanisch in regard to financing and final payment to H.W. Houston Construction Co. for the new Fire Station.

Public Comments

None.

Old Business

The San Isabel Electric Assoc. (SIEA) and USDA Rural Economic Development Loan and Grant (REDLG) loan documents are currently being reviewed by Atty. Gary Hanisch for the LVPFD and SIEA's attorney, Sisto Mazza. The question being resolved is whether or not the REDLG funds can be applied to paying down the LVFPD's loan with Fowler State Bank. Both attorneys will be submitting letters of concurrence and USDA agent, P.J. Howe also states that this is a viable use of the \$300,000.00 USDA funding.

MSA:* The Board approved Resolution 2016-08-01 authorizing any two of the five Board Directors: James, E. Littlefield, Michael D. White, Ronald L. Nielsen, Shannon R. Shrout or Maurice Heikes, to execute all documents associated with the SIEA and USDA REDLG loan.

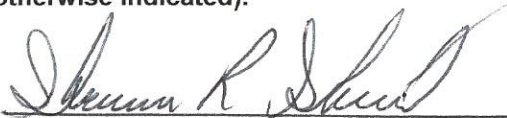
MSA: The Board approved retiring to executive session for consultation with the Board's attorney regarding litigation matters per §24-6-402(4)(b) C.R.S., conference with attorney.

The Board retired to executive session at 10:06 AM.

The Board returned from executive session at 10:54. No Board action taken.

MSA: Meeting adjourned at 10:54 AM.

***MSA** = Moved, Seconded and Approved (unanimously unless otherwise indicated).


Shannon R. Shrout, Secretary