

**INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES OF MEETING
Via Zoom, posted @ 1 pm
8445 S Highway 285, Morrison, CO 80465
November 16, 2023**

1. Call to Order

The ICFPD Board meeting was called to order by Board President, Bob Scott at 1:00 pm.

2. Attendance

Board Members Present:

Bob Scott, President

Ginny Riley, Treasurer

Mike Swenson, Director

Jackie White, Secretary

Natalie Arnett, Director

3. New Business

a. Mt. Chief tower discussion

An update was provided to the board on the status of the tower based on feedback from the legal team. 10 minutes into the meeting a motion was proposed for executive session.

MOTION: A motion by Jackie White, with a second by Mike Swenson, to enter into executive session pursuant to §24-6-402(4)(a), C.R.S., for the discussion of the advice from legal counsel pertaining to the Le Duc/ Dudgeon dispute regarding the lease of the Chief Mountain tower. All in favor, none opposed, the motion is approved.

The Board of Directors entered into Executive Session at 1:12 pm

The Board of Directors returned to the open meeting at 1:32 pm.

Upon reconvening the meeting from executive session a motion was proposed:

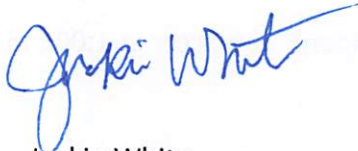
MOTION: A motion by Natalie Arnett, with a second by Ginny Riley, to authorize the District to move forward with the construction of the tower as previously approved by the Board. All in favor, none opposed, the motion is approved.

4. Adjournment

The meeting was adjourned at 1:35 pm by Bob Scott, President, ICFPD Board of Directors.

Minutes transcribed by Toni McManus, District Administrator

Submitted by:



Jackie White
Secretary,
ICFPD Board of Directors

Attested by:



Bob Scott
President,
ICFPD Board of Directors