

**INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES OF MEETING
ICFPD Station 3 - 8445 S Highway 285
Morrison, CO 80465
May 18, 2023**

MEETING HOSTED ON ZOOM – Link: <https://us02web.zoom.us/j/88433955310>

1. Call to Order

The ICFPD Board meeting was called to order by Board President, Mike Swenson at 6:04 pm.

2. Attendance/Approval of Absences

Board Members Present:

Mike Swenson, President

Bob Scott, Secretary

Ginny Riley, Treasurer

Jackie White, Director

Natalie Arnett, Director

Excused Absence – n/a

Guests Present

Captain John Mandl

Chief Skip Shirlaw

3. Approval of Minutes

- a. Minutes for the April 10, 2023 Board Meeting are to be approved at the next regular meeting in June.

4. Unfinished Business

a. Tower lease contract approval

Advanced Tower is researching their liability coverage. Ridgeline believes the base will have minimal soil disruption. The well head is 40+ feet from the tower. Discussion regarding needed construction ensued. Paragraph 4 references property tax increases to be added to future leases. Due to the information provided and further review of the lease, the risk to the District is minimal. Director White has confirmed that access to the lease site risk is minimal, but legal access to site is still to be determined. Recommendation was made by Director White to have legal or a local title company research and confirm legal access to lease site via private road prior to signing lease. Legal proceedings can cost \$100,000 or more if there is an easement dispute. Director White shared historical data on the well. When dug, it produced 5 GPM in 1983. The pump was installed in 1986. Director White expressed concern on the costs of having to drill a new well if needed. Chief Shirlaw noted that ATR is looking into whether they have liability insurance. Discussion ensued regarding liability coverage for the well and lease terms. Board discussed concern about losing this lease and risk/reward. Director Riley noted that the Doubleheader lease was \$2000 more per month. Director Riley moved to approve the

lease as it stands currently. Director White brought up concern regarding the easement to the road. Discussion of the Board ensued.

MOTION: A motion by Director Riley, with a second by Director Arnett, that the lease be approved as is. Four (4) in favor: Swenson, Scott, Arnett, Riley. One (1) opposed: White. The motion passes.

5. New Business –

a. Consolidation Resolution

Consolidation Resolution: The resolution was provided in the Board packet. Discussion ensued regarding the timeline of the 3 Districts. Discussion ensued regarding the name of the District. The name of the consolidated entity is Conifer Fire District at this time. Director Scott noted that he saw nothing in his review of the documents that was a surprise. Director White requested time to review all due diligence documents before approving the resolution as due diligence documents from Elk Creek Fire Protection District were provided a few hours prior to the special meeting. Further discussion ensued regarding the timing of the process.

MOTION: A motion by Director Riley, with a second by Director Arnett, that the resolution be approved as presented to the Board. Four (4) in favor: Swenson, Scott, Arnett, Riley. One (1) opposed: White. The motion passes.

6. Executive session – not needed

7. Adjournment

Director Arnett moved to adjourn the meeting at 7:09 p.m. Director Scott seconded the motion. All voted in favor.


Minutes recorded by Director Riley, Treasurer

Submitted by:



Bob Scott
Secretary,
ICFPD Board of Directors

Attested by:



Mike Swenson
President,
ICFPD Board of Directors