

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTH-WEST FIRE PROTECTION DISTRICT
HELD
January 4, 2024

A Special meeting of the Board of Directors of the North-West Fire Protection District (referred to hereafter as "Board") was convened on Thursday, the 4th day of January 2024, at 4:00 P.M., via Zoom video.

ATTENDANCE

Directors in Attendance Were:

Tim Zingler, President
Jeff Streeter, Vice President
Maria Mitchell, Treasurer
Cory Kritzmire, Secretary

Also, in Attendance Were:

Tiffany Skoglund, Teresa Adler, and Wendy McFarland;
Pinnacle Consulting Group, Inc
Emily Powell, Esq. and Dino Ross, Esq.; Ireland
Stapleton Pryor & Pascoe, PC

Chairman Zingler declared that a quorum of the Board was present, with four of four members in attendance. There is one vacancy on the Board.

ADMINISTRATIVE MATTERS

Call to Order: Chairman Zingler called the meeting to order at 4:02 P.M.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon motion duly made by Director Kritzmire, seconded by Director Mitchell, and upon vote, unanimously carried, the agenda was approved as presented.

Disclosure of Potential Conflicts of Interest:

Chairman Zingler inquired whether there were any potential conflicts to disclose by Board members present, which have not already been adequately disclosed. There were no potential conflicts to disclose by the Board members present.

Executive Session

Upon a motion duly made by Director Streeter, seconded by Director Kritzmire, and upon vote, unanimously carried, the Board convened an Executive Session pursuant to § 24-6-402(4)(b) and (e), C.R.S., to conference with an attorney for the purpose of receiving legal advice related to specific legal questions, discuss matters subject to negotiation, and instruct negotiators with respect to Loan Agreement with Western Alliance Bank for a District revolving line of credit.

Attorney Powell certified for the record that the Executive Session constitutes privileged attorney-client communications and would not be recorded.

Upon motion duly made and seconded, and passed on unanimous vote, the Board returned from Executive Session at 4:58 p.m. No decisions or actions were taken in the Executive Session.

LEGAL MATTERS

Possible Action on any matter discussed in Executive Session: The Board discussed the revolving line of credit with Western Alliance Bank, and whether to retain K.C. Veio of Kline Alvarado Veio to provide municipal finance legal services related to the revolving line of credit. Following review and discussion, upon motion duly made by Director Streeter, seconded by Director Kritzmire, and upon vote, unanimously carried, the Board approved retaining K.C Veio.

OTHER BUSINESS

There was no Other Business to bring before the Board.

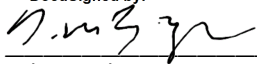
ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Streeter, seconded by Director Kritzmire and, upon vote, unanimously carried, the meeting was adjourned at 5:01 P.M.

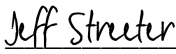
Respectfully submitted,

DocuSigned by:
By: Kieyesia Conaway
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE JANUARY 4, 2024, SPECIAL MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, BY THE DIRECTORS SIGNING BELOW:

DocuSigned by:


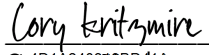
Tim Engler

DocuSigned by:


Jeff Streeter

DocuSigned by:


Maria Mitchell

DocuSigned by:


Cory Krizmire