



# Copper Canyon Fire & Medical District

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## MINUTES OF SPECIAL MEETING

Pursuant to notice, a Special Session of the Copper Canyon Fire & Medical District was called to order at 9:00 am on Friday, March 29, 2019.

**Present:** Linda Welsch – Chairperson; Carol Keeton – Clerk; Justin Largent – Board Member; Steve Darby – Board Member in at 9:22 am; **Not Present:** Brandi Bateman – Board Member

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager

**Salute to the flag of the United States of America and Moment of Silence to Honor all American Men and Women in service to our Country, Firefighters, and Police Officers**

**Call to the Public:** none

**5. Discussion and possible action on approving the addendum to the purchase of the Cherry Creek property real estate contract.** Chief Keller explained to the Board that the appraisal came in less than the contract for the purchase of the Cherry Creek property, therefore the Board needed to amend the buying price to the appraisal amount. Board Member Darby made a motion to approve the addendum to change the purchase price to the appraised price. Board Member Largent seconded, motion passed unanimously.

**6. Discussion and possible action on the listing parcel 405-06-614 for sale with Sabrina Norris of Beaver Creek Realty.** Chief explained to the Board that this is a contract with Beaver Creek Realty to list and possible sell parcel 405-06-614. Board Member Largent made a motion to approve the listing contract with Beaver Creek Realty to sell parcel 405-06-614. Board Member Darby seconded, motion passed unanimously

**7. Adjournment.** Board Member Largent made a motion to adjourn the Special Meeting at 9:25. Chairperson Welsch seconded, motion passed unanimously.

Clerk

*Carol Keeton*