

## RECORD OF PROCEEDINGS

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West Metro Fire Protection District  
Board of Directors - Special Meeting  
December 2, 2021

### I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District board of directors was called to order by President Cassie Tanner at 4:00 p.m. This meeting was held remotely via Zoom in accordance with the applicable statutes of the state of Colorado.

### II. ROLL CALL

President Cassie Tanner	Present via Zoom
Vice President Marta Murray	Absent
Secretary Mike Williams	Present via Zoom
Treasurer Jerry Cassel	Present via Zoom
Director Bill Clayton	Absent
Director Mike Feeley	Present via Zoom
Director Carolyn Wolfrum	Present via Zoom

Also present were Fire Chief Don Lombardi; Mr. John Chmil, Esq.; and, Ms. Jennifer Wheaton as recording secretary.

### III. PUBLIC HEARING ON PETITION FOR INCLUSION

President Tanner opened the public hearing on the petition for inclusion. As no one was present to address the board, President Tanner closed the public hearing on the petition for inclusion.

A. Board Order of Inclusion for Stevinson Properties; 6<sup>th</sup> Avenue Frontage Road

**MOTION: It was moved by Mike Feeley and seconded by Mike Williams to approve the Certified Board Order of Inclusion in the Matter of Inclusion of Lands within the West Metro Fire Protection District for the Stevinson Properties; 6<sup>th</sup> Avenue Frontage Road. The motion was voted upon and carried.**

### IV. ADJOURNMENT

**MOTION: There being no further business to be presented it was moved Jerry Cassel and seconded by Mike Feeley to adjourn the special meeting of the West Metro Fire Protection District board of directors. The motion was voted upon and carried.**

The meeting adjourned at 4:09 p.m.

Recording Secretary: /s/s/ Jennifer Wheaton  
/s/ Mike Williams