

**LA VETA FIRE PROTECTION DISTRICT**

**MINUTES  
SPECIAL MEETING**

**La Veta Fire Station  
111 S. Main, La Veta, CO**

May 11, 2015  
10:00 A.M.

Present: Directors White, Nielsen and Shrou were in attendance. Director Littlefield attended via teleconference.  
Staff: District Secretary Sue Pezze  
Guests: David Rinehart from The Signature Newspaper

**Call Meeting to Order**

A special meeting of the Board of Directors of the La Veta Fire Protection District (LVFPD) was held at 10:00 A.M. on May 11, 2015 at the La Veta Fire Station, 111 S. Main, La Veta, CO. The purpose of the meeting was to approve the revised construction contract with H.W. Houston Construction Co. for construction of the new Fire Station. The contract had been revised upon advice from Atty. Dino Ross.

**MSA:** The Board approved execution of the revised construction contract with H.W. Houston Construction Co. in the amount of \$1,700,122.00.

The Board briefly discussed the proposal from Earth Engineering Consultants, LLC for their services of soil testing throughout the construction of the new Station.

**MSA:** The Board approved execution of the proposal from Earth Engineering Consultants, LLC.

**Meeting adjourned at 10:20 A.M.**

  
Shannon R. Shrou, Secretary