

LA VETA FIRE PROTECTION DISTRICT
SPECIAL MEETING
Law Office of Gary Hanisch
418 Main Street
Walsenburg, Colorado

MINUTES

September 20, 2016

10:00 AM

Present: Directors White and Nielsen were in attendance. Directors Littlefield and ShROUT attended via teleconference.
Staff: Secretary Pezze
Attorney: Gary Hanisch

Call to Order

Meeting was called to order at 10:00 AM. Purpose of the special meeting was to resume discussion with Attorney Gary Hanisch in regard to consideration of pursuing liquidated damages from H.W. Houston Construction Co. for construction of the new Fire Station.

Public Comments

None.

Old Business

MSA: The Board approved retiring to executive session for consultation with the Board's attorney in regard to mediation of liquidated damages matters per §24-6-402(4)(b) C.R.S., conference with attorney.
The Board retired to executive session at 10:03 AM.

The Board returned from executive session at 10:36. No Board action taken.

MSA: Meeting adjourned at 10:36 AM.

***MSA** = Moved, Seconded and Approved (unanimously unless otherwise indicated).



Shannon R. ShROUT, Secretary