

**LA VETA FIRE PROTECTION DISTRICT
SPECIAL MEETING
100 Birch St. ~ La Veta CO**

MINUTES
May 6th 2019
9:30 AM

Present: Directors Littlefield, Nielsen, Heikes, Walker, and Jameson were in attendance.
Staff: District Secretary Evans and Sue Pezze Guests: Paula Berg
Attorney: Kelly B. Duke and paralegal Tanya Mundy via teleconference.

Call to Order – Pledge of Allegiance - Roll Call

Meeting was called to order at 9:30 AM. The pledge of Allegiance was given. Roll call was taken with all Board members in attendance.

The purpose of the special meeting is to receive advice from attorney regarding correspondence from citizen with intent to file motions regarding Colorado Open Records Act.

Public Comments

None.

MSA*: The Board approved to enter into executive session to receive legal advice from council pursuant to §24-6- 402(4)(b) C.R.S.

-The Board retired to executive session at 9:33 AM.

-The Board returned from executive session at 10:14 AM.

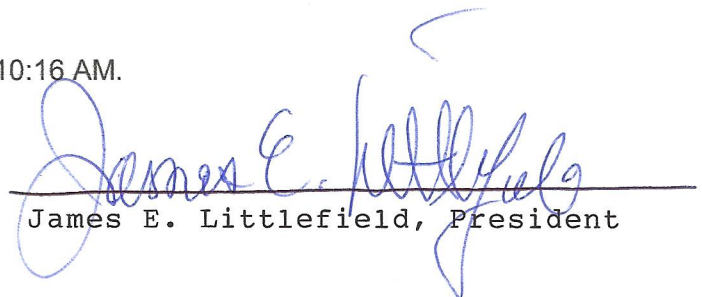
-Attorney Kelly Duke certified for the record that the foregoing executive session constituted attorney client privilege pursuant to the statute and no actions were taken during that executive session.

MSA: The Board moved to exit executive session and return to regular meeting.

-No Board action taken.

Discussion No further comments or discussion.

MSA: The Board moved to adjourn the meeting at 10:16 AM.



James E. Littlefield, President

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