

Wellington Fire Protection District
Minutes of the Special Board Meeting

Opening

The special meeting of the Wellington Fire Protection District was called to order at approximately 7:00 pm on June 10th, 2020 in Station 16 located at 8130 3rd St, Wellington, CO 80549. Virtual access was not provided.

Roll Call -*All Directors Present*

Addition/Deletion to the Agenda - *None*

Conflicts of Interest

Director Story stated that she has a conflict of interest to disclose relative to the offers presented. Directory Story is related to one of the Buyers who submitted and will abstain from voting. Directory Story is not representing the Buyer and will receive no financial gain from the transaction.

Open for Public Comment

Three minutes open for a community member or resident of the District to comment on items not listed on the agenda

District Business

1. Presentation and disposition of real estate offers for 3019 CR 82. (*Attached*) *Multiple offers were presented for Board consideration for the disposal of 3019 CR 82, Wellington, CO 80549*

M/S Pettit/Pierson to accept Offer 6 for the sale of 3019 CR 82.

Roll Call: Director Story – Abstained

Director Reed, Director Pettit, Director Sarno, Director Pierson voice vote yes; MOTION APPROVED.

Other

Executive Session - None

M/S Sarno/ Pettit to adjourn at 7:24 PM; voice vote unanimous . MOTION APPROVED