



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Special Board of Directors' Meeting**

2019.08.13 @ 9:30 a.m.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Denny Gibeson - Chair
Sean English – Treasurer
Gene Wagner
(Mike Brandt - Secretary to the Board)

Excused Board Member:

Gary Kaszynski
Mike Parrish

Department members present

None

3) Call to Order:

Meeting called to order at 09:30 a.m. by Board Chair Denny Gibeson.

4) Resolution #2019/08-13 to Appoint DEO for 2019 ballot initiative (see [attachment](#))

Resolution was read by Board Chair Gibeson. Mr. English moved to approve the resolution, second by Mr. Wagner, motion carried. :

5) Adjourn meeting: Meeting adjourned at 09:36 a.m. by Chairman Gibeson.

Attachment 1: Resolution



STATE OF COLORADO)
)ss
COUNTY OF PARK)

BEFORE THE BOARD OF DIRECTORS
OF THE SOUTHERN PARK COUNTY
FIRE PROTECTION DISTRICT

RESOLUTION TO APPOINT A DESIGNATED ELECTION OFFICIAL
Resolution #2019/08-13

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election and,

NOW THEREFORE, be it resolved by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado that:

1. The Board hereby names Toussaint and Coaty, P.C., 32065 Castle Court, Suite #150, Evergreen, CO as the Designated Election Official (DEO) for a ballot measure scheduled for special district election on the 5th day of November 2019.

ADOPTED and APPROVED this 13th day of August 2019, by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado

_____/s/_____
Denny Gibeson, Board Chair

CERTIFICATION

The undersigned certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the Southern Park County Fire Protection District duly and regularly entered by the Board at regularly scheduled public meeting held on August 13, 2019.

_____/s/_____
Michael K, Brandt, Secretary to the Board of Directors