

## RECORD OF PROCEEDINGS

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West Metro Fire Protection District  
Board of Directors Meeting  
September 5, 2018

### I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District board of directors was called to order by President Pam Feely at 7:30 p.m. This meeting was held in accordance with the applicable statutes of the state of Colorado, at West Metro Fire Protection District's headquarters, 433 S. Allison Parkway, Lakewood, Colorado.

### II. ROLL CALL

President Pam Feely	Present
Vice President Marta Murray	Present
Secretary Wendy Volmer	Present
Treasurer Cassie Tanner	Present
Director Jerry Cassel	Present
Director Mike Feeley	Present
Director Kristina Moeder	Present

Also present were Fire Chief Don Lombardi; Ms. Adele Reester, Esq.; and, Ms. Kim Brewer as recording secretary.

### III. PLEDGE OF ALLEGIANCE

President Feely led the Pledge of Allegiance.

### IV. NOMINATION OF COLORADO SPECIAL DISTRICTS PROPERTY AND LIABILITY POOL MEMBER

A. Leo Johnson – Designated Member Representative for West Metro Fire Protection District

**MOTION: It was moved by Cassie Tanner and seconded by Marta Murray to nominate Leo Johnson as the designated member representative for West Metro Fire Protection District to the board of directors for the Colorado Special Districts Property and Liability Pool. The motion was voted upon and carried.**

**V. REVISED JEFFERSON COUNTY INTERGOVERNMENTAL AGREEMENTS FOR NOVEMBER 6, 2018 COORDINATED ELECTION**

- A. Approve Revised Intergovernmental Agreement for Coordinated Election between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi

**MOTION: It was moved by Cassie Tanner and seconded by Marta Murray to approve the Revised Intergovernmental Agreement for Coordinated Election between Clerk and Recorder for the county of Jefferson, state of Colorado and West Metro Fire Protection District. The motion was voted upon and carried.**

- B. Approve Revised Intergovernmental Agreement for Tabor Ballot Issue Notice between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi

**MOTION: It was moved by Cassie Tanner and seconded by Marta Murray to approve the Revised Intergovernmental Agreement for Tabor Ballot Issue Notice between Clerk and Recorder for the county of Jefferson, state of Colorado and West Metro Fire Protection District. The motion was voted upon and carried.**

**VI. PRESENTATION ON PROPOSED BALLOT LANGUAGE FOR ELECTION**

Chief Lombardi gave a presentation on the proposed ballot language for the November 6, 2018 election that included background information, impact to the District, and the potential solution.

**VII. PUBLIC COMMENT**

The following individuals gave public comment in support of the proposed ballot language:

Jan Bybee of Lakewood  
Renee Sanders of Lakewood  
Pam Bales of Denver  
Adam Paul of Lakewood  
Casey Tighe of Golden

The following individual gave public comment in opposition of the proposed ballot language:

Peggy Ralph of Lakewood

## VIII. RESOLUTION TO ADOPT BALLOT LANGUAGE

- A. Resolution 2018-06 – A Resolution Calling for an Election on a Referred Measure Regarding an Adjustment of the Mill Levy to Account for Changes to the Residential Assessment Rate and the Appointment of a DEO – Fire Chief Don Lombardi

**MOTION: It was moved by Cassie Tanner and seconded by Marta Murray to adopt Resolution 2018-06 – A resolution calling for an election on a referred measure regarding and adjustment of the mill levy to account for changes to the residential assessment rate and the appointment of a DEO. A roll call vote was taken and the motion carried unanimously.**

## IX. OTHER MATTERS

None.

## X. EXECUTIVE SESSION

None.

## XI. ADJOURNMENT

**MOTION: There being no further business to be presented it was moved by Cassie Tanner and seconded by Kristina Moeder to adjourn the special meeting of the West Metro Fire Protection District board of directors. The motion was voted upon and carried.**

The meeting adjourned at 8:40 p.m.

Recording Secretary: /s/s/ Kim Brewer  
/s/ Wendy Volmer