

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

The Board of Directors of the Black Forest Fire/Rescue Protection District held a special board meeting on July 28, 2026, such meeting duly posted for public notice. The meeting was a combination of a virtual meeting, held via Team, and with attendees also at the fire station.

A quorum present, the meeting was called to order at 5:30 p.m. by Chair K. Tarvainen.
Directors present: K. Tarvainen/J. Abendschan/T. Joyce (virtual)/J. Eddy/J. Tarvainen
Directors absent: None
Also present: Dakota Spence-Zurek (virtual)/D. Rocco/R. Dunn/L. Emry (virtual)/D. Arkowski

Roll Call: All directors were present. A quorum was declared.

Agenda Approval: A motion was made, seconded, and carried unanimously to approve the agenda as presented.

New Business: The Board of Directors convened to review and consider receipt of Legal Summons from Elite Properties of America, Inc. Having no comments to make in a public session, **A motion was made to enter into executive session pursuant to §24-6-402(4)(b) C.R.S. to confer with legal counsel to receive legal advice regarding the Legal Summons received from Elite Properties of America, Inc.; motion seconded; motion carried unanimously in a vote.** The Board moved into executive session at 5:34 p.m. in the Board Room.

The executive session terminated at 7:14 p.m. and the Board returned to open session, with Attorney Spence-Zurek announcing that the Board remained on topic during the executive session.

Regarding the legal summons received, **A motion was made to direct counsel that the Board of Directors of the Black Forest Fire/Rescue Protection District will defend itself to the full extent of the law in response to the Legal Summons received from Elite Properties of America, Inc.; motion seconded; a vote was held and the motion carried unanimously.**

Adjournment The next Board meeting will be August 26, 2026. There being no further business, the board adjourned at 7:22 p.m.

Respectfully submitted,

Donna Arkowski
Recording Secretary