



# Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018  
142 Sheppard Drive, Durango, Colorado 81303  
[durangofire.org](http://durangofire.org)

## Special Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, June 4, 2024, 2:00 p.m. Via Zoom

1. CALL TO ORDER – DFPD Board of Directors Roll Call
2. REVIEW OF AGENDA
  - a. Agenda: additions, deletions, and revisions to the agenda
3. PUBLIC COMMENT (Open & Close)
  - a. Open comment (the public may make public comment subject to a 3-minute time limit per person)
4. EXECUTIVE SESSION pursuant to Section 24-6-402(4)(a), (4)(b), and (4)(e), C.R.S. concerning the sale of real property located at 104 Sheppard Drive; for a conference with the District's attorney to receive legal advice on specific legal questions related to the sale of such property and the 2021 Agreements with Durango School District 9-R; and to determine positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the sale of such property and such 2021 Agreements.
5. Consideration and Possible Action on Resolution 2024-7: Release Agreement with Durango 9-R School District
6. ADJOURNMENT

### Join Zoom Meeting

<https://us02web.zoom.us/j/87980256768?pwd=0BbVuHREx7YyzLZ3dJrPbfT5sJ75fd.1>

Meeting ID: 879 8025 6768

Passcode: 591014

### One tap mobile

+12133388477,,87980256768# US (Los Angeles)

+12532158782,,87980256768# US (Tacoma)

### Dial by your location

• +1 213 338 8477 US (Los Angeles)

• +1 253 215 8782 US (Tacoma)

• +1 267 831 0333 US (Philadelphia)

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## RESOLUTION NO. 2024 - 7

A RESOLUTION OF THE DURANGO FIRE PROTECTION DISTRICT AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY IN LA PLATA COUNTY, COLORADO.

WHEREAS, Durango Fire Protection District (the "District") is a duly created and organized quasi-municipal corporation and political subdivision of the State of Colorado existing under the constitution and laws of the State; and

WHEREAS, the Board of Directors of the District (the "Board") has previously authorized a Listing Contract for the sale of District owned property at 104 Sheppard Drive, Durango, Colorado (the "Property"); and

WHEREAS, the Board has reviewed a Contract to Buy and Sell Real Estate from Durango School District 9-R ("9R CBS"), for the purchase of the Property; and

WHEREAS, the District has submitted a Counterproposal to the 9R CBS which includes the execution of a Release Agreement by District and Durango School District 9-R to resolve a dispute between the parties involving an Agreement for Purchase and Sale of Real Property dated August 10, 2021, and an Agreement Concerning In-Kind Benefits dated December 17, 2021; and

WHEREAS, the Board hereby finds and determines that the price and all other terms of the 9R CBS as amended by the Counterproposal, including the Release Agreement, are satisfactory.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board hereby approves the 9R CBS as amended by the Counterproposal, including the Release Agreement.
2. That Fire Chief Randy Black or Board President Karen Barger are each hereby authorized to execute settlement statements, closing instructions and all other necessary documents, and take all actions required to complete the sale of the Property.
3. That the Board hereby finds and determines that this action is in the best interest of the District.

ADOPTED this 4th day of June, 2024.

DURANGO FIRE PROTECTION DISTRICT

By \_\_\_\_\_  
Karen Barger, President

ATTEST:

\_\_\_\_\_  
Tina McCallum, Secretary