



Aspen Fire Protection District  
Board of Directors  
Special Meeting

**August 17, 2020**

The Board of Directors of the Aspen Fire Protection District met for as special meeting. The meeting was held virtually via Zoom.

**Meeting called to order at 11:41am by Denis**

**Roll Call:**

- Board of Directors Present: Denis Murray, Stoney Davis, Dave (Wabs) Walbert
- Board of Directors Absent: John Ward
- Staff Members Present: Rick Balentine, Parker Lathrop, Nikki Lapin, Arnold Nimmo
- Public/Others Present: Karl Hanlon, Paul Broome, David Brown, Chris Bendon, Wayne Stryker

**MOTION: Denis motioned to move into Executive Session for conference with attorney for the public entity for the purpose of receiving legal advice on specific legal questions pursuant to § 24-6-402(4)(b), C.R.S. regarding the North 40 housing proposal. Michael second. All Approved.**

No open meeting followed.