

**Special Meeting  
March 28, 2014**

Joe Watts called the special meeting of the Deer Mountain Fire Protection District to order at 1700 hours at the Deer Mountain Community Center.

Present were Joe Watts, Harlan Heetland, Jerry Sibila, Karen McKee, and several citizens.

The purpose of this meeting is to discuss:

1. de-brucing situation and get approval to discuss situation further with our attorney.

Karen explained that the TABOR law has a clause stating that if we carry forward too much money from taxpayer revenue we either have to have an election to give voters an option of letting us keep the money or give back the money to the taxpayers. Andrew (our accountant) went back to the 1998 election and the wording in the election and the last ballot issue in his opinion allows us to utilize the money without limitations. Nevertheless, Andrew wants us to get the OK from our attorney. Karen would like permission from the board to talk with Pete in regards to the wording and whether we need to place it on the November ballot. Harlan made a motion to allow Karen to discuss de-brucing situation with Pete and Jerry second the motion. Motion approved.

2. Review and sign application for exemption from audit.

Karen got Tom's signature before he went into the hospital and all board members signed the application during meeting.

3. A resolution approving the exemption from audit for the fiscal year 2013 for the DMFPD pursuant to section 29-1-604 of the Colorado revised statue. The application must be sent to state auditor by 3/31/2014. Jerry motions to approve resolution and Karen second the motion. Motion passed.

The meeting was adjourned at 1720 hours.

Maria Matthews

Secretary