SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
December 28, 2020
9195 East Mineral Avenue, Centennial, CO

I. SPECIAL BOARD MEETING – 10:00 A.M. – West Conference Room

   Please join the meeting through
   your computer or mobile app
   Click here to join the meeting
   Or call in (audio only)
   +1 720-738-1431,,2731016# United States, Denver
   Phone Conference ID: 273 101 6#
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A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ACTION ITEMS
   1. SMFR Resolution No. 2020-16 Regarding Authorization to Convey Real Property – 6730 S. Espana Way – Turner

E. NEXT MEETING
   Regular Board of Directors’ Meeting to be held on January 4, 2021, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

F. ADJOURNMENT
MEMORANDUM

December 23, 2020

ATTORNEY-CLIENT PRIVILEGED

VIA E-MAIL

TO: Board of Directors
South Metro Fire Rescue Fire Protection District

FROM: Robert G. Cole and Allison C. Ulmer

RE: Authorization to Convey Real Property – 6730 S. Espana Way

Enclosed is a Resolution Authorizing the Conveyance of Real Property for 6730 S. Espana Way. At the December 7th Board Meeting, the Board approved the Purchase and Sale Agreement for this parcel. The closing is scheduled for December 30th, and the title company is requiring that either all seven Board Members sign the closing documents or the Board adopt a resolution designating an authorized signatory. We thought the latter would be easier.

To that end, the enclosed Resolution authorizes conveyance of the Espana Way parcel and authorizes the Fire Chief to sign the closing documents. As a backup measure, it also authorizes any Director to sign the closing documents if Chief Baker is unable to do so.

We are waiting for the title company to approve the form of the Resolution; in the unlikely event that they have changes, we will provide them to you on Monday morning.

Encl.

cc: Vince Turner, Assistant Chief
SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2020-16

A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY

WHEREAS, the South Metro Fire Rescue Fire Protection District, formerly known as the Parker Fire Protection District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, the Board of Directors of the District (the “Board”) is authorized to dispose of real and personal property pursuant to Section 32-1-1001(1)(f), C.R.S.; and

WHEREAS, the District entered into a Contract to Buy and Sell Real Estate dated November 14, 2020 with Jason Gill and Alan Belliston (the “Purchase and Sale Agreement”) with respect to conveyance of that certain real property described in Exhibit A, attached hereto and incorporated herein by this reference (“Property”); and

WHEREAS, the Board hereby finds and determines that conveying the Property as described in this Resolution is appropriate and necessary to the function and operation of the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the South Metro Fire Rescue Fire Protection District as follows:

1. Authority to Convey Real Property. The Board hereby authorizes conveyance of the Property in accordance with the Purchase and Sale Agreement and any amendments thereto that are approved by the District subsequent to the date of this Resolution.

2. Authority to Sign Documents. The Board hereby authorizes the Fire Chief and, in his absence, any member of the Board, to execute and deliver any and all documents in connection with the conveyance of the Property including, without limitation, deeds, easements, bills of sale, permits, settlement statements, closing instructions, and any other documents that are customary and necessary for the business and affairs of the District and the conveyance of the Property.

3. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

4. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.
ADOPTED this 28th day of December, 2020.

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

By

__________________________
Jim Albee, Chairperson

Attest:

__________________________
Hank Eng, Secretary
EXHIBIT A

PROPERTY DESCRIPTION

LOT 4, ESTANCIA SUBDIVISION FILING NO. 2, COUNTY OF ARAPAHOE, STATE OF COLORADO

ALSO DESCRIBED AS:

LOT 4, BLOCK 1, ESTANCIA SUBDIVISION FILING NO. 2, COUNTY OF ARAPAHOE, STATE OF COLORADO

For information purposes only: 6730 S Espana Way, Centennial, CO 80016 APN/Parcel ID: 2073-27-1-04-004