

KREMMLING FIRE PROTECTION DISTRICT

NOTICE OF SPECIAL MEETING

August 17, 2017

1:15 p.m.

THE KREMMLING FIRE PROTECTION DISTRICT BOARD WILL MEET WITH THE GRAND COUNTY BOARD OF COMMISSIONERS ON AUGUST 22 AT 4:15 P.M. AT THE COURTHOUSE LOCATED IN HOT SULPHUR SPRINGS.

THE REASON FOR THE MEETING IS TO DISCUSS THE FUTURE USE OF THE SUBSTATION LOCATED IN OLD PARK.

The Kremmling Fire Protection District currently leases a 1.60 acre parcel labeled “Public” lying northeasterly of Arapaho Court, Old Park Filing No. 5 Amended, from Grand County.

- **The District built a substation on this parcel, which is currently used to support District operations.**
- **According to the Lease dated June 1, 2003 between the Board of County Commissioners of the County of Grand and the Kremmling Fire Protection District the Lessee may not sublet any part of the demised premises or assign this Lease without written permission of the Lessor.**
- **After careful consideration of the conditions and needs of the District, the Board of Directors has determined to review options available for alternative uses of the substation.**
- **It has been suggested that Grand County Road and Bridge may benefit from increased use of this facility.**
- **Would the Board of County Commissioners be willing to work with the Kremmling Fire Protection District Board of Directors to establish a Memorandum of Understanding to describe the terms of alternative uses of the substation?**