



# N·C·S·D

Northstar Community Services District  
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#### Board of Directors

DUANE EVANS  
JEANN GREEN  
NANCY IVES  
MIKE MOLL  
FRANK SEELIG

#### General Manager

MICHAEL STAUDENMAYER

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
DECEMBER 13, 2011 – 1:30 P.M.  
NORTHSTAR COMMUNITY SERVICES DISTRICT  
NORTHSTAR FIRE STATION**

President Evans called the meeting to order at 1:31 P.M. on Tuesday, December 13, 2011. Roll call and Pledge of Allegiance followed.

**DIRECTORS PRESENT:** Evans, Green, Ives, Moll, Seelig  
**DIRECTORS ABSENT:** None  
**STAFF PRESENT:** Bowling, Shadowens, Staudenmayer  
**OTHERS PRESENT:** Mark Atlas (via telephone conference)

#### **PUBLIC COMMENT**

There was no Public Comment.

#### **BUSINESS**


#### **ADOPTION OF RESOLUTION 11-28 "APPROVAL OF FIRE SERVICES CONTRIBUTION AGREEMENT" WITH TRIMONT LAND COMPANY AND CNL INCOME NORTHSTAR, LLC.**

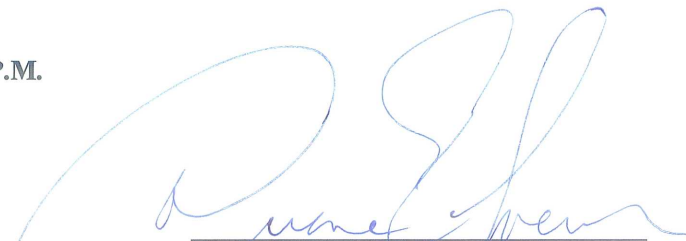
**Ives moved to approve Resolution 11-28 "Approval of Fire Services Contribution Agreement" with Trimont Land Company and CNL Income Northstar, LLC. Seelig seconded, roll call was taken, motion carried unanimously.**

#### **Adjournment:**

**The meeting adjourned at 1:34 P.M.**

Respectfully Submitted,

  
James Bowling, Secretary of the Board

  
Duane Evans, President of the Board