

Trailer Estates Recreation District and Trailer Estates Fire District  
Joint Meeting  
January 13, 2022  
1:30 p.m. – Small Hall

I. Public Comment

II. Discussion Items

A. Real Property

1. Timing of the transfer of the property
  - Any funding transfer from FD for costs associated with the property
2. Inspection of structures (Main building, sheds, sales area)
  - Recent CHFD Inspection
  - Third Party (Structural Engineer/Building Inspector) type inspection–costs?
3. Applicable Insurance policies
  - Property/Flood/General Liability/Workers Comp insurance
4. Service contracts
  - utilities (phone, electric/water/sewer, cable, internet)
  - landscaping
  - pest control
5. Quit Claim Deed
  - survey of property
  - title insurance
6. Fire District Fire Commission Meeting Accommodations
  - Friday meeting(s)

B. Personal Property

1. All Non-auxiliary items
  - Items that are desired by the Recreation District
  - How are those items identified?
  - Timing of transfer via Bill of Sale(s)
2. Auxiliary
  - a. 501 c (3) status and purpose
    - For the Benefit of the Recreation District?
  - b. IRS approval
  - c. Will it become a Recreation District Club?
  - d. Transfer of such (personal property) items back to Auxiliary
    - Lease back building if property transferred to the Auxiliary
    - Liability insurance considerations

C. Interlocal Agreement preparation to memorialize agreement