

**Southwest La Plata Library District  
Special Meeting Minutes  
May 8, 2024**

1. Call to order
  - a. The meeting was called to order at 4:34 pm.
  - b. In attendance were Janet Kuss, Cynthia Loebig, Peter Miesler, Scott Davey, Roy Horvath and Rebecca Benally. A quorum of board trustees was comprised of Scott Davey, Peter Miesler, Cynthia Loebig and Janet Kuss.
2. Discussion and motion regarding contracting legal services re: Kline Church Property..[\DIRECTOR\Kline Property Research\SWLPLD Engagement Agreement.pdf](#)
  - a. A motion was made by Cynthia that Southwest La Plata Library District engage the services of Eggleston Kosnik, LLC to represent the district during the purchase process for the Kline Church property, 353 CR 122, including providing a contract, title review, and any necessary closing documents. Seconded by Peter; unanimous approval.
  - b. The negotiated purchase price was approved.
3. Discussion and decision regarding title company.
  - a. No one present had strong feelings regarding title companies in Durango. Roy mentioned Colorado Land Title. Rebecca will instruct Eggleston Kosnik to use Colorado Land Title or any other firm that they are pleased to work with.
4. Adjourn
  - a. The meeting adjourned at 4:49 pm.