

**RESOLUTION  
BOARD OF DIRECTORS  
NORTH-WEST FIRE PROTECTION DISTRICT**

**A RESOLUTION ESTABLISHING AN OFFICIAL PLACE FOR POSTING THE BOARD MEETING AGENDA OF THE NORTH-WEST FIRE PROTECTION DISTRICT.**

**WHEREAS**, the North-West Fire Protection District Board of Directors conducts Regular monthly meetings, Special meetings, and Pension Board meetings at Station #2, 21455 U.S. Highway 285, Fairplay, Colorado;

**NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the North-West Fire Protection District, Colorado, that:**


Station #2, 21455 U. S. Highway 285, Fairplay, Colorado, and specifically on the window next to the entrance door, is hereby designated as the official posting place of the agenda's for its meetings.


**ADOPTED AND APPROVED** this 12<sup>th</sup> day of January, 2011.

BY THE BOARD OF DIRECTORS  
NORTH-WEST FIRE PROTECTION DISTRICT

  
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Director

  
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Director

  
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