

RESOLUTION 11-10

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

**ESTABLISHING REGULAR MEETING DATES, TIME AND LOCATION, AND
DESIGNATING LOCATIONS FOR POSTING OF 72-HOUR AND 24-HOUR NOTICES
FOR 2012**

WHEREAS, pursuant to Section 32-1-903 C.R.S., special districts are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings; and

WHEREAS, pursuant to Section 24-6-402(2)(c) C.R.S., special districts are required to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting; and

WHEREAS, pursuant to Section 32-1-903 C.R.S., special districts are required to post notices of regular and special meetings at three public places within the district and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting.

WHEREAS, pursuant to Section 32-1-903, C.R.S., all special and regular meetings of the board shall be held at locations which are within the boundaries of the district or which are within the boundaries of any county in which the district is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty miles from the district boundaries unless such provision is waived;

WHEREAS, the provisions of Section 32-1-903, C.R.S., may be waived: (a) if the proposed change of location of a meeting of the Board appears on the agenda of a regular or special meeting; (b) if a resolution is adopted by the board stating the reason for which a meeting is to be held in a location other than under Section 32-1-903(1), C.R.S., and further stating the date, time and place of such meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH-WEST FIRE PROTECTION DISTRICT OF THE COUNTY OF PARK, COLORADO:

1. That regular meetings of the Board of Directors of the North-West Fire Protection District for the year 2012 shall be held on the 2nd Wednesday of each month during January, February, June, July, August, November and December at 7:00 p.m., and the 1st Wednesday of each month during March, April, May, September, and October at 7:00 p.m. at Station 2 located at 21455 Highway 285 Fairplay, Colorado. That special meetings of the Board shall be held as often as the needs of the District require, upon notice to each Director.

2. That regular meetings of the Pension Board of Trustees of the North-West Fire Protection District for the year 2012 shall be held on the 2nd Wednesday in February, May, August, and November at 6:30 p.m., at Station 2 located at 21455 Highway 285 Fairplay,

Colorado. That special meetings of the Pension Board shall be held as often as the needs of the District require, upon notice to each Trustee.

3. That, until circumstances change and a future resolution of the Board so designates, the location of all special and regular meetings of the Board shall appear on the agenda(s) of said special and regular meetings.

4. That the residents and taxpaying electors of the District shall be given an opportunity to object to the meeting(s), location(s) and any such objections shall be considered by the Board in setting future meetings.

5. Notice of Meetings of the District Board required pursuant to Section 24-6-402 (2)(c), C.R.S. shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

- a. Station 1 – 55 Buckskin Road Alma, Colorado 80420
- b. Station 2 – 21455 Highway 285 Fairplay, Colorado 80440
- c. Fairplay Post Office – 517 Hathaway Street Fairplay, Colorado 80440

7. Notices of regular and special meetings required to be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting shall continue to be made pursuant to Section 32-1-903, C.R.S.

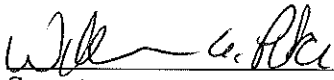
RESOLUTION APPROVED AND ADOPTED on this 14th day of December, 2011.

NORTH-WEST FIRE PROTECTION
DISTRICT

By: 

President

Attest:



Secretary