

RESOLUTION NO. 2018-01-01

**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**

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:

6:00p.m.

1. That, regular meetings of the Board of Directors of the North-West Fire Protection District for the year 2018, shall be held at ~~7:00~~ *6:00* p.m. on the 2nd Wednesday of every month, at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado.

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

3. That, regular meetings of the Pension Board of the North-West Fire Protection District for the year 2018 shall be held at ~~6:45~~ *5:45* p.m. on Wednesday, March 14th, May 9th, August 8th, and November 14th, at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado.

5:45p.m.

4. 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.

5. 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.

6. Notice and Agenda 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) Fire Station No. 2, 21455 Highway 285, Fairplay. CO.

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 10th day of January, 2018.

NORTH-WEST FIRE PROTECTION DISTRICT

By: 
President

Attest:

Secretary