

Resolution No.

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

A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2024; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the North-West Fire Protection District ("*District*") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.* ("*Special District Act*");

WHEREAS, pursuant to C.R.S. § 32-1-903, the District is required to meet regularly at a time and in a place to be designated by the Board of Directors ("*Board*"). In addition to its regular meetings, the Board also is authorized pursuant to C.R.S. § 32-1-903 to schedule special meetings as often as the needs of the District require, upon notice to each Director of the date, time, and place of such meeting, and of the purpose for which it is called. Regular and special meetings of the Board may be held in a physical location or may be held telephonically, electronically, or by other means that do not include physical presence;

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the District is required to designate annually at the Board's first regular meeting of each calendar year the public place for posting notices of the District's regular and special Board meetings at least 24 hours prior to each meeting;

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the District may designate a public website as the place at which notices of the District's regular and special Board meetings will be posted at least 24 hours prior to such meeting;

WHEREAS, pursuant to C.R.S. § 32-1-903, the notice of all meetings of the Board that are held telephonically, electronically, or by other means not including physical presence must include the method or procedure, including the conference number or link, by which members of the public can attend the meeting;

WHEREAS, the Board believes it is in the best interests of the District and the citizens it serves that:

- (a) the Board be authorized to conduct its regular and special meetings either (i) at a physical location, (ii) at a physical location with telephonic or electronic attendance availability, or (iii) entirely telephonically or electronically, as the business needs and best interests of the District demand; and
- (b) the District post notices of regular and special Board meetings online on the District's website, and, to the extent practicable, link the online Board meeting notices on social media platforms the District may utilize now or in the future, if any.

NOW, THEREFORE, be it resolved by the Board of Directors of the North-West Fire Protection District that:

1. Regular District Board meetings for the calendar year 2024 shall be held on the second Wednesday of each month at 6:00 p.m. Special meetings of the Board shall be held as often as the needs of the District require, upon notice to each Director.

2. Regular meetings of the Pension Board of Trustees of the North-West Fire Protection District Volunteer Firefighter Pension Fund ("**Pension Board**") for the calendar year 2024 shall be held in March, May, August, and November, on the second Wednesday of the month at 5:45 p.m. Special meetings of the Pension Board shall be held as often as the needs of the Pension Board require, upon notice to each Trustee.

3. All regular and special meetings of the District Board and Pension Board shall be held at a location to be determined by the District Board or Pension Board, as applicable, and specified in the applicable meeting notice. The location of such regular and special meetings may include (i) physical location, (ii) a physical location with telephonic or electronic attendance availability, or (iii) an entirely telephonic or electronic location, as the business needs and best interests of the District Board and Pension Board demand. Notices for meetings that will be held telephonically, electronically, or by other means not including physical presence shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting.

4. All notices of regular or special District Board and Pension Board meetings shall be posted on the District's website at least 24 hours prior to each meeting at the following location: **www.nwfpd.org**

Such website address will be provided to the Division of Local Government in the Colorado Department of Local Affairs, and, to the extent practicable, (a) such notices shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by the Board, and (b) a link to the notices will also be posted on at least one of the social media platforms utilized by the District, if any.

5. In the event a meeting notice cannot be posted online due to internet service disruption, website unavailability, or other reason, the District designates the following location for physically posting a notice:

North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado

6. This Resolution supersedes and replaces all Resolutions previously adopted by the Board related to the schedule or location of regular or special Board meetings, or the posting of notices thereof, which Resolutions are hereby rescinded and rendered null and void for all purposes.

ADOPTED this 24th day of January, 2024.

BY THE BOARD OF DIRECTORS
NORTH-WEST FIRE PROTECTION DISTRICT

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Cory Krutzmir

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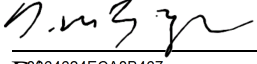
Director

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Maria Mitchell

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