

**RESOLUTION
BOARD OF DIRECTORS
ADAMS COUNTY FIRE PROTECTION DISTRICT**

A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2020; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the Adams County Fire Protection District ("*District*") is a special district of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide fire, emergency medical, and related services to the citizens and property within its jurisdiction;

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;

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; and

WHEREAS, the Board believes it is in the best interests of the District and the citizens it serves to post notices of regular and special Board meetings online on the District's website, and, to the extent practicable, to 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 Adams County Fire Protection District that:

1. Regular Board meetings for the calendar year 2020 shall be held on the fourth Wednesday of each month at 6:00 p.m. at 1675 W. 69th Avenue, Colorado. Special meetings of the Board shall be held as often as the needs of the District require, upon notice to each Director.

2. All notices of regular or special Board meetings shall be posted on the District's website at least 24-hours prior to each meeting at the following location:

<http://acfpd.org>

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.

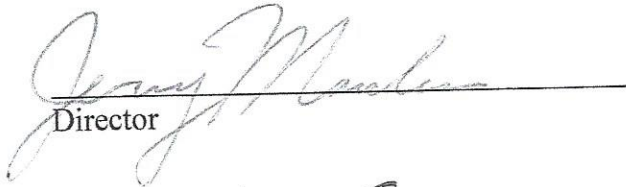
and (b) a link to the notices will also be posted on at least one of the social media platforms utilized by the District, if any.

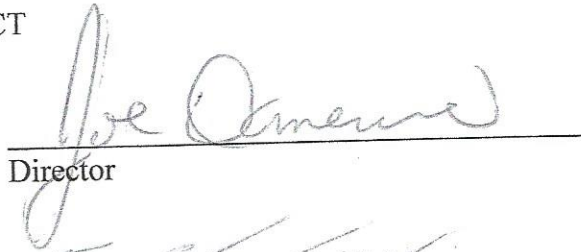
3. In the event a meeting notice cannot be posted online due to internet service disruption, website unavailability, or other reason, the District designates the following location for physically posting a notice:

8055 N. Washington Street, Denver, CO 80229

ADOPTED this ____ day of January, 2020.

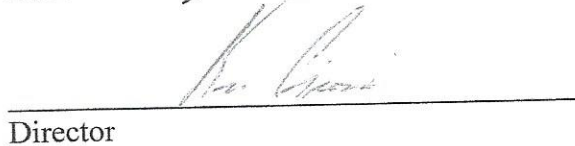
BY THE BOARD OF DIRECTORS
ADAMS COUNTY FIRE PROTECTION DISTRICT


Director


Director


Director


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Director