

**RED FEATHER LAKES FIRE PROTECTION DISTRICT
RESOLUTION 2017-1**

A RESOLUTION OF THE RED FEATHER LAKES FIRE PROTECTION DISTRICT ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND DESIGNATING PLACES FOR THE POSTING OF NOTICES OF REGULAR AND SPECIAL MEETINGS.

WHEREAS, the RED FEATHER LAKES FIRE PROTECTION DISTRICT (District) is required by *C.R.S. 32-1903(1)-(2)* to designate a time and place for regular meetings and to post notice of all regular and special meetings in at least three public places within the limits of the District; and

WHEREAS, the District is also required by the Colorado Sunshine Law, *C.R.S. 24-6-402 (2)(c)* to designate annually at its first regular meeting of each calendar year the public places for posting of notice to the public of all meetings.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RED FEATHER LAKES FIRE PROTECTION DISTRICT:

That the Board of Directors of the Red Feather Lakes Fire Protection District shall hold regular meetings on the second Tuesday of every month at 6:00 pm at the Red Feather Lakes Volunteer Fire Department, 44 Firehouse Lane, Red Feather Lakes, CO 80545. Special meetings of the Board of Directors shall be called in accordance with the provisions of the Special District Act and shall be held at such times and such places as are designated in the notice of the special meeting.


Notice of all regular and special meetings, including agendas, shall be posted at the following places within the limits of the District:

- Fire Department's Southwest Entry Door, 44 Firehouse Lane, Red Feather Lakes, CO 80545
- Red Feather Lakes Community Library, 71 Firehouse Lane, Red Feather Lakes, CO 80545
- U.S. Post Office, 17 Main Street, Red Feather Lakes, CO 80545

A copy of the notice of time and place designated for all regular meetings and notice of any special meetings shall be posted in the locations specified above and in the office of the County Clerk and Recorder of Larimer County, Colorado.

ADOPTED this 10th day of January 2017

RED FEATHER LAKES FIRE PROTECTION DISTRICT


By: Fred Sandal, President

(SEAL)

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A motion to adopt the foregoing Resolution was duly moved by Director Andrew Short and seconded by Director Nancy Kay, put to a vote and carried upon the following vote:

Those voting AYE: Directors: Fred Sandal
Nancy Kay
Andrew Short
Terrance Ferebee

Those voting NAY: _____

Thereupon the presiding officer declared the motion carried and the Resolution duly passed and adopted.