

RESOLUTION 2017-2

A RESOLUTION CONCERNING THE PAYMENT OF DIRECTORS' FEES FOR THE DIRECTORS OF RED FEATHER LAKES FIRE PROTECTION DISTRICT

WHEREAS, Red Feather Lakes Fire Protection District (the "District") is a special district organized pursuant to the Colorado Special District Act, C.R.S. § 32-1-101, *et seq.*; and

WHEREAS, C.R.S. § 32-1-902(a)(11) authorizes members of the board of directors of a special district serving a term of office commencing on or after July 1, 2005, to receive as compensation for their service as directors a fee of up to \$100 per meeting attended, not to exceed \$1,600 per calendar year; and

WHEREAS, all of the members of the Board of Directors (the "Board") of the District are currently serving terms of office that commenced after July 1, 2005; and,

WHEREAS, the projected revenues for the Red Feather Lakes Fire Protection District for Calendar year 2017 is not sufficient to provide director's fees; and,

WHEREAS, all Red Feather Lakes Fire Protection District Directors have individually agreed not to accept any director's fees during Calendar Year 2017.

NOW, THEREFORE BE IT RESOLVED by the Board that no Red Feather Lakes Fire Protection District Director is to receive any Director's fees during Calendar Year 2017.

APPROVED this 10th day of January, 2017.

RED FEATHER LAKES FIRE PROTECTION DISTRICT


By: Fred Sandal, President

(SEAL)

