

STATE OF COLORADO)
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COUNTY OF PARK)

BEFORE THE BOARD OF DIRECTORS
OF THE JEFFERSON COMO FIRE
PROTECTION DISTRICT

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE JEFFERSON-COMO FIRE PROTECTION DISTRICT
ESTABLISHING REGULAR MEETING
DATES, TIME AND LOCATION AND DESIGNATING LOCATIONS
FOR POSTING OF 72-HOUR AND 24-HOUR NOTICES
#2022-01-1**

WHEREAS, pursuant to §31-1-903, 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 §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 §24-6-402(2)(c)(III), C.R.S., a local public body shall be deemed to have given full and timely notice of a public meeting if the local public body post the notice, with specific agenda information if available, no less than twenty-four hours prior to the holding of the meeting on a public website of the local public body, when such notice is accessible at no charge to the public; and

WHEREAS, pursuant to §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 offices of the County Clerk and Recorder at least 72 hours prior to said meeting.

WHEREAS, pursuant to §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 §32-1-903, C.R.S., may be waived: (a) if the proposed change of location of 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 §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 Jefferson-Como Fire Protection District:

1. That, regular meetings of the Board of Directors of the Jefferson-Como Fire Protection District for the year of 2022, shall be held at 6:00 p.m. on the 2nd Wednesday of every month, at Jefferson-Como Fire Station No. 5, 20200 County Road 15, Como, 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 Jefferson-Como Fire Protection District for the year 2022 shall be held at 6:00 p.m. on Wednesday, January 12th, April 13th, July 13th, and October 12th, at Jefferson-Como Fire Protection District Station No. 5, 20200 County Road 15, Como Colorado.

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 §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. 5, 20200 County Road 15, Como, Colorado
- (b) The public website of the Jefferson-Como Fire Protection District at www.jcfd.org

Notices of regular and special meetings required to be posted at three public places within the District: Station No. 5, 20200 County Road 15, Como, Colorado, Como Post Office, and Jefferson Post Office 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 §32-1-903, C.R.S.

RESOLUTION APPROVED AND ADOPTED on this 12th day of January, 2022.

JEFFERSON-COMO FIRE PROTECTION DISTRICT

By:  _____
Pete Ambrose, President

Attest:



Arlan Kluth, Secretary