

RESOLUTION NO. 2023-1

A RESOLUTION OF THE LOS PINOS FIRE PROTECTION DISTRICT ESTABLISHING THE TIME, PLACE AND PROCEDURE FOR GIVING NOTICE FOR REGULAR AND SPECIAL MEETINGS.

WHEREAS, the Los Pinos Fire Protection District is required by §32-1-903, C.R.S. to designate a time and place for regular meetings and to provide notice in accordance with the Colorado Open Meetings law; and

WHEREAS, the District shall provide timely notice of all meetings in accordance with the provisions of the Colorado Open Meetings law, §24-6-402(2)(c)(II), C.R.S.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LOS PINOS FIRE PROTECTION DISTRICT:

1. That the Board of Directors of the Los Pinos Fire Protection District shall hold regular meetings on the second Monday of each month at 6:00 o'clock p.m. at Station #1, 275 Browning Avenue, Ignacio, Colorado. 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.

2. Notice of all special meetings and an agenda for all regular and special meetings shall be posted on the District's website: <http://www.lospinosfire.com>. The District shall provide the website address to the Department of Local Affairs.

3. If the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online a notice will be posted not less than 24 hours prior to the meeting at Station #1, 275 Browning Avenue, Ignacio, Colorado.

ADOPTED this 9th day of January 2023.

LOS PINOS FIRE PROTECTION DISTRICT

ATTEST:

Secretary

By _____

President