

RESOLUTION 01-01-24
BOARD OF DIRECTORS
LIMON AREA FIRE PROTECTION DISTRICT

A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2024: AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, Limon Area Fire Protection District (“*District*”) is a political subdivision of the State of Colorado, organized pursuant to C.R.S. 32-1-101, et seq (“*Special District Act*”);

WHEREAS, pursuant to C.R.S. 32-1-903, the District’s Board of Directors (“*Board*”) is required to meet regularly at a time and in a location to be designated by the Board. In addition to its regular meetings, the Board also is authorized pursuant to C.R.S. 32-1-903 to schedule special meeting as often as the needs of the District requires, upon notice to each Director of the date, time, and location of such meeting, and of the purpose for which it is called. A “study session” is a special meeting at which the Board will not take any formal action on any matter before it. For purposes of this Resolution, the term “special meeting” includes study sessions. Regular and special meetings of the Board may be held in a physical location or may be held telephonically, electronically, or by other means that do not include physical presence:

WHEREAS, pursuant to C.R.S. 24-6-402(2)(c), the Board is required to designate annually at the Boards first regular meeting of each calendar year the public place for posting notices of the Board’s regular and special meetings at least 24 hours prior to each meeting. The Board may designate a public website as the place at which notices of the Board’s regular and special meetings will be posted at least 24 hours prior to such meeting:

WHEREAS, pursuant to C.R.S. 32-1-903, the notice of all meetings of the Board that are held telephonically, electronically, or by other means not including physical presence must include the method or procedure, including the conference number or link, by which the public can attend the meeting:


WHEREAS, the Board believes it is in the best interests of the District and the citizens it serves that:

- (a) The Board be authorized to conduct its regular and special meetings either (i) at a physical location (ii) at a physical location with telephonic or electronic attendance availability, or (III) entirely telephonically or electronically, as the business needs and best interests of the District demand; and
- (b) The District post notices of regular and special Board meetings at the building it owns located at 401 ½ A Avenue, Limon, CO 80828.

NOW, THEREFORE, be it resolved by the Board of Directors of the Limon Area Fire Protection District that:

1. Regular Board meetings for the calendar year 2024 shall be held on the second Wednesday of each month at 6:30 p.m. at a location to be determined by the Board and specified in the applicable meeting notice. Special meetings of the Board shall be held as often as the needs of the District require, upon notice to each Director. The location of such regular and special meetings may include (i) physical location, (ii) a physical location with telephonic or electronic attendance availability, or (iii) an entirely telephonic or electronic location, as the business needs and best interests of the District demand.
2. Notices for all meetings that will be held telephonically, electronically, or by other means not including physical presence, shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting.
3. All notices of regular and special board meetings shall be posted on the District's building located at 401 ½ A Avenue, Limon, CO 80828 at least 24 hours prior to each meeting.
4. This Resolution supersedes and replaces all Resolutions previously adopted by the Board related to the schedule or location of regular or special Board meetings, or the posting of notices thereof, which Resolutions are hereby rescinded and rendered null and void for all purposes

Adopted this 10th Day of January, 2024
BOARD OF DIRECTORS
LIMON AREA FIRE PROTECTION DISTRICT


By: H. Kurt Thompson, Board President

Attested:


Lagenia Reimer, Board Secretary