SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2020-01

A RESOLUTION AUTHORIZING ONLINE NOTICE OF PUBLIC MEETINGS

WHEREAS, the South Metro Fire Rescue Fire Protection District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes; and

WHEREAS, pursuant to House Bill 19-1087, codified in Section 24-6-402, C.R.S., as of August 2, 2019, the District is authorized to post full and timely notice of its meetings no less than twenty-four hours prior to the holding of the meeting on the public website of the District;

WHEREAS, the District's website is accessible at no charge to the public and the District has provided the address of the website to the Department of Local Affairs for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.; and

WHEREAS, the District will retain one physical location within the District boundaries designated for posting notice no less than twenty-four hours prior to a meeting if the District is unable to post a notice online in the exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online; and

WHEREAS, the Board of Directors ("Board") of the District hereby finds and determines that transitioning from posting physical notice of public meetings in physical locations to posting notices on a website, social media account, or other official online presence of the District has been encouraged by the Colorado General Assembly and is appropriate, beneficial, and in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Metro Fire Rescue Fire Protection District as follows:

1. <u>Designated Posting Location</u>. As of the effective date of this Resolution, and pursuant to Section 24-6-401, C.R.S., the District's designated posting location for notices of public meetings (regular, special, and study sessions) shall be on the District's webpage, accessible online at the following address:

http://www.southmetro.org/

2. <u>Designated Physical Posting Location</u>. In the event of exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents

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the public from accessing the online designated posting location or prevents the District from posting a notice at the online designated posting location, the District will post notice of public meetings at least twenty-four hours prior to the meeting at the following physical location within the District:

> South Metro Fire Rescue Fire Protection District 9195 E. Mineral Avenue Centennial, Colorado 80112

3. <u>Implementation of Resolution</u>. The Board directs the Fire Chief and/or his designee to update and submit a revised Transparency Notice in accordance with this Resolution to the appropriate entities, notify the Department of Local Affairs, or take any other action consistent with or required for implementing this Resolution.

4. <u>Repealer</u>. All provisions of the District Bylaws, Rules and Regulations, or previously adopted resolutions of the Board of Directors designating a different method or location for posting of notices are hereby repealed by this Resolution.

5. <u>Severability</u>. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity will not affect the validity of the remaining provisions.

6. <u>Effective Date</u>. This Resolution will take effect and be enforced immediately upon its approval by the District Board.

ADOPTED this 6th day of January, 2020.

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

By

Ronda Scholting, Chair

Attest:

Danny Gaddy Secretary