

SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY

RESOLUTION NO. 2020-01

A RESOLUTION AUTHORIZING ONLINE NOTICE OF PUBLIC MEETINGS

WHEREAS, the South Metro/Cunningham Fire Rescue Authority (the "Authority") is a separate governmental entity established pursuant to Section 29-1-203, C.R.S. and by the South Metro/Cunningham Fire Rescue Authority Creation and Pre-Unification Agreement ("Agreement") between Cunningham Fire Protection District and South Metro Fire Rescue Fire Protection District; and

WHEREAS, Section I.A. of the Agreement calls for the Authority to observe and comply with the provisions of Part 4 of Article 6, Title 24, C.R.S.; and

WHEREAS, pursuant to House Bill 19-1087, codified in Section 24-6-402, C.R.S., as of August 2, 2019, the Authority 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 Authority;

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

WHEREAS, the Authority will retain one physical location within the Authority boundaries designated for posting notice no less than twenty-four hours prior to a meeting if the Authority 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 Authority 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 Authority has been encouraged by the Colorado General Assembly and is appropriate, beneficial, and in the best interests of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Metro/Cunningham Fire Rescue Authority as follows:

1. Designated Posting Location. As of the effective date of this Resolution, and pursuant to Section 24-6-402, C.R.S., the Authority's designated posting location for notices of public meetings (regular, special, and study sessions) shall be on the Authority's webpage, accessible online at the following address:

<http://www.southmetro.org/>

2. Designated Physical Posting Location. In the event of exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the Authority from posting a notice at the online designated posting location, the Authority will post notice of public meetings at least twenty-four hours prior to the meeting at the following physical location within the Authority:

South Metro/Cunningham Fire Rescue Authority
9195 E. Mineral Avenue
Centennial, CO 80112

Nothing herein shall preclude the Authority from posting at such physical location, in addition to posting on the Authority's website designated above.

3. Implementation of Resolution. 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. Repealer. All provisions of the Authority 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. Severability. 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. Effective Date. This Resolution will take effect and be enforced immediately upon its approval by the Authority Board.

Signature page follows

ADOPTED this 6th day of January, 2020.

SOUTH METRO/CUNNINGHAM FIRE
RESCUE AUTHORITY

By



Laura Simon, Chair

Attest:



Jim Albee, Secretary