

SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY

RESOLUTION NO. 2020-02

RESOLUTION ADOPTING 2020 REGULAR BOARD MEETING SCHEDULE

WHEREAS, the Board of Directors ("Board") of the South Metro/Cunningham Fire Rescue Authority wishes to adopt its 2020 Regular Meeting Schedule; and

WHEREAS, dates and times of all meetings are subject to cancellation or change as permitted by law;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUTHORITY AS FOLLOWS:

1. **2020 Regular Board Meeting Schedule.** For 2020, the Board of Directors of the South Metro/Cunningham Fire Rescue Authority shall meet at 6:00 p.m. mst on the FIRST MONDAY January through April and Special Meetings on the THIRD MONDAY February through April at 9195 E. Mineral Avenue, Centennial, Colorado 80112.

**SCHEDULE OF REGULAR
MEETING DATES:**

January 6, 2020
February 3, 2020
March 2, 2020
April 6, 2020

**SCHEDULE OF SPECIAL
MEETING DATES:**

February 17, 2020
March 16, 2020
April 20, 2020

Adopted this 6th day of January, 2020.

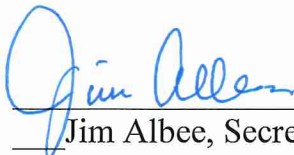
SOUTH METRO/CUNNINGHAM FIRE
RESCUE AUTHORITY

By: _____



Laura Simon, Chair

Attest:



Jim Albee, Secretary