

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2019-01

RESOLUTION ADOPTING 2019 REGULAR BOARD MEETING SCHEDULE

WHEREAS, the Board of Directors ("Board") of the South Metro Fire Rescue Fire Protection District wishes to adopt its 2019 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 DISTRICT AS FOLLOWS:

1. **2019 Regular Board Meeting Schedule.** For 2019, the Board of Directors of the South Metro Fire Rescue Fire Protection District shall meet at 6:00 p.m. mst on the THIRD WEDNESDAY of January, February and March and the THIRD MONDAY of April through December (*denotes possible meeting date change) at 9195 E. Mineral Avenue, Centennial, Colorado 80112.

SCHEDULE OF REGULAR MEETING DATES:

January 16, 2019	July 15, 2019
February 20, 2019	August 19, 2019
March 20, 2019	September 16, 2019
April 15, 2019	October 21, 2019 *
May 20, 2019	November 18, 2019
June 17, 2019	December 16, 2019 *

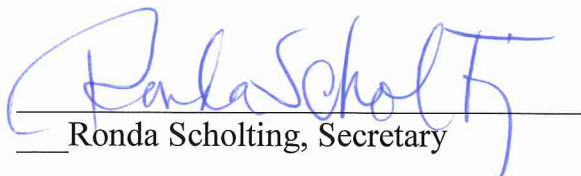
Adopted this 16th day of January, 2019.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By: _____


Laura Simon, Chair

Attest:


Ronda Scholting, Secretary