

SOUTH METRO FIRE RESCUE

RESOLUTION NO. 2019-02

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R.S., notice and, where possible, the agenda of the Authority Board of Directors (“Board”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the Authority at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year; and

WHEREAS, pursuant to Section III.C.4 of South Metro Fire Rescue District Creation and Pre-Unification Agreement and Section 32-1-903(2), C.R.S., notices of regular and special Board meetings must be posted at three public places within the Authority and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting.

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

DISTRICT DESIGNATED POSTING PLACE

1. Notices and where possible agendas of meetings (regular, special and study session) of the Board required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the Authority at least 24 hours prior to each meeting at, as a minimum, the following location within the Authority boundaries:

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

Adopted this 16th day of January, 2019.


SOUTH METRO FIRE RESCUE

By:



Laura Simon, Chair

Attest:



Ronda Scholting, Secretary