

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2024-03

RESOLUTION ADOPTING 2024 REGULAR BOARD MEETING SCHEDULE

WHEREAS, the Board of Directors (“Board”) of the South Metro Fire Rescue Fire Protection District wishes to adopt its 2024 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. **2024 Regular Board Meeting Schedule.** For 2024, the Board of Directors of the South Metro Fire Rescue Fire Protection District shall meet at 6:00 p.m. mst on the FIRST MONDAY of each month and Special Meetings will be held on the THIRD MONDAY of each month through October (*denotes change due to avoid conflict with national holiday) at 9195 E. Mineral Avenue, Centennial, Colorado 80112 or other location designated by the Board.

SCHEDULE OF REGULAR MEETING DATES:

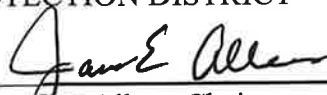
January 08, 2024*
February 5, 2024
March 4, 2024
April 1, 2024
May 6, 2024
June 3, 2024
July 1, 2024
August 5, 2024
September 9, 2024*
October 7, 2024
November 4, 2024
December 9, 2024*

SCHEDULE OF SPECIAL MEETING DATES:

January 22, 2024*
February 26, 2024*
March 18, 2024
April 15, 2024
May 20, 2024
June 17, 2024
July 15, 2024
August 19, 2024
September 16, 2024
October 21, 2024

Adopted this 8th day of January, 2024.

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

By: 
Jim Albee, Chair

Attest:


Sue Roche, Secretary