

**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2024-15**

**RESOLUTION ADOPTING 2025 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. **2025 Regular Board Meeting Schedule.** For 2025, 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:**

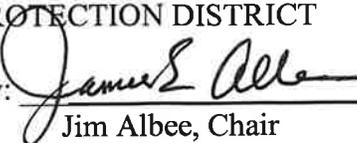
January 06, 2025\*  
February 3, 2025  
March 3, 2025  
April 7, 2025  
May 5, 2025  
June 2 2025  
July 7, 2025  
August 4, 2025  
September 8, 2025\*  
October 6, 2025  
November 3, 2025  
December 8, 2025\*

**SCHEDULE OF SPECIAL MEETING DATES:**

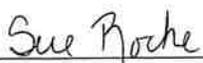
January 13, 2025\*  
February 24, 2025\*  
March 17, 2025  
April 21, 2025  
May 19, 2025  
June 16, 2025  
July 21, 2025  
August 18, 2025  
September 15, 2025  
October 20, 2025

Adopted this 9<sup>th</sup> day of December, 2024.

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

By:   
Jim Albee, Chair

Attest:

  
Sue Roche, Secretary