

**RESOLUTION
BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT**

**RESOLUTION CHANGING LOCATION OF REGULAR AND SPECIAL MEETINGS FOR
CALENDAR YEAR 2017**

WHEREAS, at the first regular meeting of calendar year 2017, the Evans Fire Protection District ("**District**") Board of Directors ("**Board**") designated the City Council Chambers at 1100 37th Street as the location for all special and regular Board meetings; and

WHEREAS, the District has completed renovations of its Fire Station 2, and the Board desires to conduct its special and regular Board meetings at Fire Station 2 beginning with the Board's regular September 2017 meeting.

NOW, THEREFORE, be it resolved by the Board of Directors of the Evans Fire Protection District, in the County of Weld, State of Colorado that, beginning on September 25, 2017, the location of the Board's regular and special meetings shall be the Evans Fire Station 2, 2100 37th Street, Evans, Colorado. Notwithstanding the foregoing, any specific regular or special meeting or the Board may be relocated to a different location within the District's jurisdiction, as appropriate to meet the needs and best interests of the District.

Adopted this 25th day of August, 2017 by the Board of Directors of the Evans Fire Protection District.



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR