

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

RESOLUTION DESIGNATING DATES, TIMES, LOCATION AND POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS FOR CALENDAR YEAR 2018

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), at the first regular meeting of each calendar year, the Evans Fire Protection District ("**District**") Board of Directors ("**Board**") is required to designate the public places for posting all notices of special and regular Board meetings.

WHEREAS, pursuant to C.R.S. § 32-1-903(2), notice of all regular and special meetings must be posted in at least three public places within the District's jurisdiction and, in addition, one such notice must be posted in the Weld County Clerk and Recorder's Office.

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:

1. All regular Board meetings for calendar year 2018 shall be held at Evans Fire Station 2, 2100 37th Street, Evans, Colorado at 7:00 p.m. on the following dates:

January 22, 2018	July 23, 2018
February 26, 2018	August 27, 2018
March 26, 2018	September 24, 2018
April 23, 2018 <i>joint meeting with City Council</i>	October 22, 2018
May 21, 2018	November 26, 2018
June 25, 2018	

2. In addition to the Weld County Clerk and Recorder's Office, all notices of regular or special Board meetings for calendar year 2018 shall be posted at the following three locations within the District's jurisdiction:
 - i. Evans Community Complex, 1100 37th Street, Evans, Colorado;
 - ii. Fire Station 1, 3918 Denver Street, Evans, Colorado; and
 - iii. Fire Station 2, 2100 37th Street, Evans, Colorado;

Adopted this 22nd day of January, 2018 by the Board of Directors of the Evans Fire Protection District.




DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR