

**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 2019

**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:

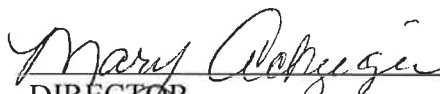
1. All regular Board meetings for calendar year 2019 shall be held at Evans Fire Station 2, 2100 37th Street, Evans, Colorado at 6:30 p.m. on the following dates:
 

January 28, 2019	July 22, 2019
February 25, 2019	August 26, 2019
March 25, 2019	September 23, 2019
April 22, 2019	October 28, 2019
May 20, 2019	November 25, 2019
June 24, 2019	
  
2. In addition to the Weld County Clerk and Recorder's Office, all notices of regular or special Board meetings for calendar year 2019 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 28<sup>th</sup> day of January, 2019 by the Board of Directors of the Evans Fire Protection District.

  
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DIRECTOR

absent  
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DIRECTOR

  
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DIRECTOR

absent  
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DIRECTOR

  
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DIRECTOR