

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

A RESOLUTION: 1) DESIGNATING POSTING LOCATION FOR NOTICES OF REGULAR AND SPECIAL MEETINGS, 2) ADOPTING A POLICY OF POSTING ELECTRONIC NOTICE OF MEETINGS ONLINE, AND 3) ESTABLISHING THE ONLINE LOCATION FOR POSTING NOTICES

WHEREAS, the Evans Fire Protection District ("*District*") is a special district of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide fire suppression, fire prevention and public education, emergency medical, emergency rescue, and hazardous materials services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

WHEREAS, the Colorado Legislature passed HB19-1087, *Concerning Online Notice of Public Meetings of a Local Governmental Entity*, which stated the General Assembly's intent that local governments transition from posting physical notices of public meetings to posting notices on a website or social media account, and provided requirements therefor;

WHEREAS, HB19-1087 also changed the requirement for special district meeting postings to one physical location within the boundaries of the District, changed the timing of posting from 72 hours prior to special meetings to 24 hours prior to all meetings, and removed the requirement to post meetings with the office of the County Clerk and Recorder; and

WHEREAS, the Board of Directors ("*Board*") of the District believes it is in the best interests of the District and the citizens it serves to post Board meeting notices online on the District's website, and, to the extent practicable, to link the online Board meeting notices on social media platforms the District may utilize now or in the future, if any.

NOW, THEREFORE, be it resolved by the Board of Directors of the Evans Fire Protection District that:

1. All notices of regular or special Board meetings shall be posted online in lieu of posting in a physical location, and will be posted on the District's website at:

<https://www.evansfiredistrict.org/meetings>

2. Such notices shall be posted to the District's website no less than 24 hours prior to the date and time of the meeting, and, to the extent practicable, shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by the Board.

3. To the extent practicable, a link to the notices will also be posted on at least one of the social media platforms utilized by the District, if any.

4. In the event a meeting notice cannot be posted online, the District designates the following location for physically posting a notice:

2100 37th Street
Evans, CO 80620

5. This Resolution supersedes and replaces such portions of Resolution 2019-01, which the District Board adopted on January 28, 2019, as relate to the establishment of the locations within the District for posting notices of Board meetings during 2019.

ADOPTED this 22nd day of July, 2019.

BY THE BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT

Steve Bernards

Director

Mary Adygi

Director

Martin A. Schenck

Director

absent

Director

Jucia Watson

Director