

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

A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2020; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the Evans Fire Protection District ("*District*") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.* ("*Special District Act*");

WHEREAS, pursuant to C.R.S. § 32-1-903, the District is required to meet regularly at a time and in a place to be designated by the Board of Directors ("*Board*"). In addition to its regular meetings, the Board also is authorized pursuant to C.R.S. § 32-1-903 to schedule special meetings as often as the needs of the District require, upon notice to each Director of the date, time, and place of such meeting, and of the purpose for which it is called;

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the District is required to designate annually at the Board's first regular meeting of each calendar year the public place for posting notices of the District's regular and special Board meetings at least 24 hours prior to each meeting;

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the District may designate a public website as the place at which notices of the District's regular and special Board meetings will be posted at least 24 hours prior to such meeting; and

WHEREAS, the Board believes it is in the best interests of the District and the citizens it serves to post notices of regular and special Board meetings 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 regular Board meetings for calendar year 2020 shall be held at Evans Fire Station 2, 2100 37th Street, Evans, Colorado at 6:30 p.m. on the following dates:

January 27, 2020	July 27, 2020
February 24, 2020	August 24, 2020
March 23, 2020	September 28, 2020
April 27, 2020	October 26, 2020
May 18, 2020	November 23, 2020
June 22, 2020	

Special meetings of the Board shall be held as often as the needs of the District require, upon notice to each Director.

2. Regular meetings of the Pension Board of Trustees of the Evans Fire Protection District for the calendar year 2020 shall be held on the fourth Monday in January and July at 6:00 p.m. at Fire Station 2, 2100 E. 37th Street, Evans, Colorado.
3. All notices of regular or special Board meetings shall be posted on the District's website at least 24 hours prior to each meeting at the following location:

www.evansfiredistrict.org

To the extent practicable, (a) such notices shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by the Board, and (b) 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 due to internet service disruption, website unavailability, or other reason, the District designates the following location for physically posting a notice:


Fire Station 2, 2100 E. 37th Street, Evans, Colorado

ADOPTED this 27th day of January, 2020.

BY THE BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT



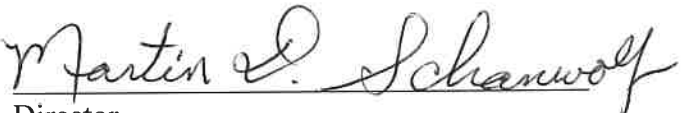
Director



Director



Director



Director



Director