



Durango Fire Protection District Pension Board

*Administrative Offices Phone 970-382-6001
142 Sheppard Drive Durango, Colorado 81303 Fax 970-382-6018*

RESOLUTION 2016-1

A RESOLUTION OF THE DURANGO FIRE PROTECTION DISTRICT PENSION BOARD ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND DESIGNATING PLACES FOR THE POSTING OF NOTICES AND AGENDAS FOR REGULAR AND SPECIAL MEETINGS.

WHEREAS, the DURANGO FIRE PROTECTION DISTRICT PENSION BOARD (District) is required by C.R.S. 32-1-903 to designate a time and place for regular meetings and to post notice of the time and place of all regular meetings and notice of any special meeting in at least three public places within the limits of the District and in the office of the county clerks for each county in which the District is located; and

WHEREAS, the District is also required by the Colorado Sunshine Law, C.R.S. 24-6-402 (2)(c) to designate annually at its first regular meeting of each calendar year the public places for posting of notice to the public of all meetings and posting of an agenda at least 24 hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DURANGO FIRE PROTECTION DISTRICT PENSION BOARD:

That the Board of Directors of the Durango Fire Protection District Pension Board shall hold regular quarterly meetings in January, April, July and October on the fourth Tuesday at 7:20 am at the DFPD Station One, 142 Sheppard Drive, Durango, Colorado. Special meetings of the Board of Directors shall be called in accordance with the provisions of the Special District Act and shall be held at such times and such places as are designated in the notice of the special meeting.

Notices of any special meetings and agendas for all regular and special meetings shall be posted at the following three public places within the District:

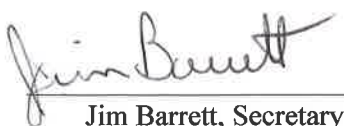
- (a) Durango Fire Protection District Station 6 – 31263 Highway 550 N;
- (b) Durango Fire Protection District Station 7 – 204 Highway 172;
- (c) Durango Fire Protection District Station 15 – 44301 Highway 550N; and
- (d) Durango Fire Protection District – 142 Sheppard Drive.

Notices of any special meetings and agendas for all regular and special meetings shall also be posted at the following locations:

- (e) LA PLATA COUNTY CLERK – Information Board
- (f) SAN JUAN COUNTY CLERK – Information Board
- (g) Durango Fire Rescue Webpage (www.durangofirerescue.org)

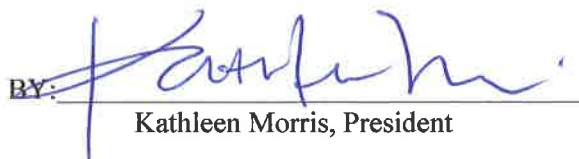
ADOPTED this 26th day of January, 2016.

ATTEST:



Jim Barrett, Secretary

DURANGO FIRE PROTECTION DISTRICT PENSION BOARD

BY: 

Kathleen Morris, President