



Durango Fire Protection District

142 Sheppard Drive Durango, Colorado 81303 970/382-6000 Fax 970/382-6018

RESOLUTION 2023-2

A RESOLUTION OF THE DURANGO FIRE PROTECTION DISTRICT ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND PROCEDURES FOR GIVING NOTICE FOR REGULAR AND SPECIAL MEETINGS.

WHEREAS, the DURANGO FIRE PROTECTION DISTRICT (District) is required by C.R.S. 32-1-903 to designate a time and place for regular meetings and to provide notice in accordance with the Colorado Open Meetings law; and

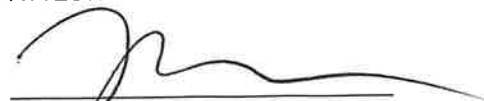
WHEREAS, the District is also required by the Colorado Sunshine Law, C.R.S. 24-6-402 (2)(c) to designate annually at its first regular meeting of each calendar year the public places for posting of notice to the public of all meetings and posting of an agenda at least 24 hours prior to each meeting.

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

1. That the Board of Directors of the Durango Fire Protection District shall hold regular meetings on the fourth Tuesday of every month at 8:00 a.m. at the DFPD Station One, 142 Sheppard Drive, Durango, Colorado, unless otherwise posted. 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.
2. Notice of all special meeting and an agenda for all regular and special meetings shall be posted on the District's website: <http://www.durangofire.org>. The District shall provide the website address to the Department of Local Affairs.
3. If the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online a notice will be posted not less than 24 hours prior to the meeting at Durango Fire Protection District Station No. 1, 142 Shepard Drive, Durango, Colorado.
4. The Board may also hold meetings utilizing any available virtual meeting platform. In the event the meeting is being held on a virtual meeting platform, the agenda shall provide information in the meeting agenda to allow the public to participate using the selected platform.

ADOPTED this 24th day of January 2023.

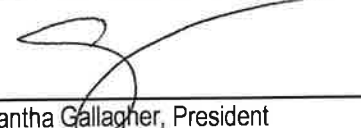
ATTEST:



Tina McCallum, Secretary

DURANGO FIRE PROTECTION DISTRICT

BY:



Samantha Gallagher, President