

Resolution No.

**RESOLUTION
BOARD OF DIRECTORS
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT**

A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2024; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the Steamboat Springs Area 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 Board of Directors ("**Board**") is required to meet regularly at a time and in a place to be designated by the 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. For purposes of this Resolution, the term "special meeting" shall include study sessions, which are a form of special meeting at which no formal action may be taken;

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

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the Board may designate a public website as the place at which notices of the Board's regular and special 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, if any, that the District may utilize now or in the future.

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

1. Regular Board meetings for the calendar year 2024 shall be held on the third Monday of each month at 5:00 p.m. January through November, on the fourth Monday in February and on the second Monday in December. Special meetings of the Board shall be held as often as the needs of the District require, upon notice to each Director.

2. All regular and special meetings will be held physically at Alpine Bank, 1901 Pine Grove Road, Suite 101, Steamboat Springs, Colorado, and virtually via an electronic audio and video platform; provided, that the Board may determine on a meeting-by-meeting basis whether a given meeting will only be held at a physical location, only via an electronic audio and video platform, or a combination of both. The public notice for each meeting will indicate how the meeting will be conducted and, if public access will be made available through an electronic audio and video platform, the electronic access information and public comment procedures will made available to the public in advance. **Final**

information regarding the location or manner of meeting will be included on the District's meeting notice and agenda and posted at least 24 hours in advance on the District's website or physical posting location, as designated in paragraphs 3 and 4 below.

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.ssafpd.org

Such website address will be provided to the Division of Local Government in the Colorado Department of Local Affairs, and, 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 Board designates the following location for physically posting a notice:

Routt County Clerk and Recorder's Office, 522 Lincoln Avenue, Steamboat Springs, Colorado.

ADOPTED this 15th day of January 2024.

BY THE BOARD OF DIRECTORS
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

DocuSigned by:

Karl Gills

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Director

DocuSigned by:

Randall Hannaway

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Director

DocuSigned by:

Tom Hrig

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Director

DocuSigned by:

Adonna Allen

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Director

DocuSigned by:

Jason Miller

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Director