RESOLUTION 2017-001

LARKSPUR FIRE PROTECTION DISTRICT ("District")

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R.S., notice and, where possible, the agenda of the District Board of Directors ("Board") meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year; and

WHEREAS, pursuant to Section 32-1-903(2), C.R.S., notices of regular and special Board meetings must be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting, which shall continue to be done as required.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

DISTRICT DESIGNATED POSTING PLACE

Notices of meetings (regular, special and study session) of the Board required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at, as a minimum, the following location within the District boundaries:

Larkspur Fire Protection District Station 161
9414 S. Spruce Mountain Road
Larkspur, Colorado

ADOPTED this ___12___ day of January, 2017.

LARKSPUR FIRE PROTECTION DISTRICT

By ____________________________
Peggy Whalen, President

ATTEST:

By ____________________________
Kenneth Sanders, Secretary
LARKSPUR FIRE PROTECTION DISTRICT

NOTICE OF REGULAR MEETINGS

PUBLIC NOTICE is hereby given that the regular meetings of the Board of Directors of the Larkspur Fire Protection District, Douglas County, Colorado, will be held at 9414 S. Spruce Mountain Road, Larkspur, Colorado, on the 2nd Thursday of each month at 7:00 p.m.; at which meetings the Board will take up regular business of the District and any other matters as may come before the Board.

These meetings are open to the public.

LARKSPUR FIRE PROTECTION DISTRICT

By: [Signature] 1-12-2016
Secretary Date

(Post in three public locations within the District boundaries and in the office of the County Clerk and Recorder for each county in which the District is located.)