

CRYSTAL LAKES FIRE PROTECTION DISTRICT  
RESOLUTION No. 2024-001  
RESOLUTION DESIGNATING MEETING PLACE, MEETING TIME, AND LOCATION TO POST

Be it resolved that, pursuant to §§24-6-402(2)(c) and 32-1-903(1)-(2), C.R.S. the meeting place for the regular meetings of the Crystal Lakes Fire Protection District Board of Directors shall be the Crystal Lakes Fire Station at 237 Blackfoot Road, Red Feather Lakes, Colorado 80545.

Be it further resolved pursuant to §§24-6-402(2)(c) and 32-1-903(1)-(2), C.R.S. that the meeting time for the regular meetings of the Crystal Lakes Fire Protection District Board of Directors meeting shall be at 6:00 pm on the third Thursday of each month.

And, be it further resolved, pursuant to §24-6-402(2)(c)(III), C.R.S. that the agenda notice for each meeting shall be posted 24 hours in advance of each meeting on the Crystal Lakes Fire Protection District public website [www.clvfd.org](http://www.clvfd.org)

In the event of emergency circumstance, the District will post the agenda notice of public meetings at least 24 hours prior to a meeting at the following physical location within the District: Crystal Lakes Fire Protection District Fire Station, 237 Blackfoot Road, Red Feather Lakes, CO 80545

Such meeting time, meeting place, and posting times shall be in effect as of the date below and will remain in effect until a change by resolution.

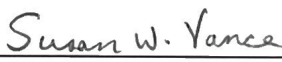
The District reserves the ability to hold special meetings as necessary or appropriate and notice of all such special meetings shall be posted as set forth in this Resolution.

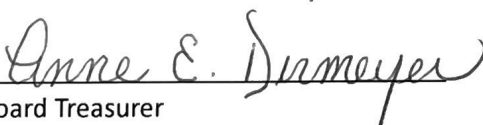
ADOPTED AND APPROVED this 18<sup>th</sup> day of January 2024.

BY THE BOARD OF DIRECTORS FOR CRYSTAL LAKES FIRE PROTECTION DISTRICT

  
\_\_\_\_\_  
Board President

Attest:

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Board Treasurer