

**RESOLUTION
BOARD OF DIRECTORS
NORTH-WEST FIRE PROTECTION DISTRICT**

A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2023; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the North-West 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 District is required to meet regularly at a time and in a place to be designated by the Board of Directors ("***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;

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

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

NOW, THEREFORE, be it resolved by the Board of Directors of the North-West Fire Protection District that:

1. Regular Board meetings for the calendar year 2023 shall be held on the second Wednesday of each month at 6:00 p.m. Special meetings of the Board shall be held as often as the needs of the District require, upon notice to each Director.

2. Regular meetings of the Pension Board of Trustees of the North-West Fire Protection District for the year 2023 shall be held in March, May, August, and November, on the second Wednesday of the month at 5:45 p.m. at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado.

3. All regular and special meetings will be held at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado, unless social distancing measures are then in effect in Park County or the District due to the public health risk created by the presence of COVID-19. In such event, the meeting will be held electronically, with electronic access information and public comment procedures 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 4 and 5 below

4. 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.nwfpd.org**

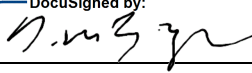
Such website address will be provided to the Division of Local Government in the Colorado Department of Local Affairs, and, to the extent practicable, (a) such notices shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate 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.

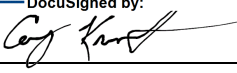
5. In the event a meeting notice cannot be posted online due to internet service disruption, website unavailability, or other reason, the District designates the following location for physically posting a notice:

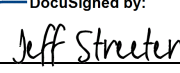
North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado

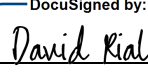
ADOPTED this 9th day of November, 2022.

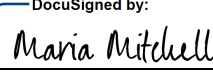
BY THE BOARD OF DIRECTORS
NORTH-WEST FIRE PROTECTION DISTRICT

DocuSigned by:

Director 8864624ECA8B467...

DocuSigned by:

Director 4D1A240319BD41A...

DocuSigned by:

Director F5821B8C5DBF495...

DocuSigned by:

Director C0D5F2C0246E4C5...

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Director E5D82E46A1574D5...