BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT RESOLUTION NO. 2018-01

A RESOLUTION NOTIFYING POSTINGS FOR MEETINGS AND MEETING DATES

WHEREAS, Special Districts are required by Subsection 24-6-402(2) (c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the public place at which notice will be posted at least 24 hours prior to each meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT, COLORADO, AS FOLLOWS:

1. Notices of meetings of the District 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 the following public location:

Black Forest Fire Station One 11445 Teachout Road Colorado Springs, CO 80908

2. Notices of regular or special meetings required to 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 shall continue to be made pursuant to Section 32-1-903(2), C.R.S. at the following locations:

Black Forest Fire Station 1

Black Forest Station 2

R&R Cafe

11445 Teachout Road

16465 Ridge Run Drive

11425 Black Forest Road

El Paso County Clerk and Recorder's Office 1675 Garden of the Gods Road

3. During the year 2018, regular meetings of the District Board of Directors will be held on the third Wednesday of every month, commencing at 7:00 p.m., at the Black Forest fire station, at 11445 Teachout Road, Colorado Springs, CO 80908.

ADOPTED AND APPROVED, this 17th day of January, 2018.

BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

Chairman of the Board of Directors

ATTES

retary of the Board of Director