

Resolution No. CRFPD-2024-01-01

BOARD OF DIRECTORS OF THE COLORADO RIVER FIRE PROTECTION DISTRICT GARFIELD COUNTY, COLORADO

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 Colorado River 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's 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. A "study session" is a special meeting at which the Board will not take any formal action on any matter before it. For purposes of this Resolution, the term "special meeting" includes study sessions;

WHEREAS, pursuant to C.R.S. § 32-1-903, regular and special meetings of the Board may be held in a physical location or may be held telephonically, electronically, or by other means that do not include physical presence (collectively, "**Audio/Video Platform**"). The Board also may hold a meeting by a combination of a physical location and Audio/Video Platform;

WHEREAS, pursuant to C.R.S. § 32-1-903, the notice of all meetings of the Board that are held, either in their entirety or partially, via Audio/Video Platform must include the method or procedure, including the conference number or link, by which members of the public can attend the meeting via Audio/Video Platform;

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 Colorado River Fire Protection District that:

1. **Date and Time.** Regular Board meetings for the calendar year 2024 shall be held on the second Tuesday of each month at 6:30 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. **Physical Location.** The physical location of regular meetings will be alternated between Station 41 located at 1850 Railroad Avenue, Rifle, Colorado, and Station 64 located at 775 Castle Valley Boulevard, New Castle, Colorado. Beginning January 9, 2024, the bi-monthly regular meeting rotation will start, and the regular meetings will be held at the following locations:

- a. January 9, 2024: Station 41, 1850 Railroad Ave, Rifle, Colorado
- b. February 13, 2024: Station 64, 775 Castle Valley Boulevard, New Castle, Colorado
- c. March 12, 2024: Station 41, 1850 Railroad Ave, Rifle, Colorado
- d. April 9, 2024: Station 64, 775 Castle Valley Boulevard, New Castle, Colorado
- e. May 14, 2024: Station 41, 1850 Railroad Ave, Rifle, Colorado
- f. June 11, 2024: Station 64, 775 Castle Valley Boulevard, New Castle, Colorado
- g. July 9, 2024: Station 41, 1850 Railroad Ave, Rifle, Colorado
- h. August 13, 2024: Station 64, 775 Castle Valley Boulevard, New Castle, Colorado
- i. September 10, 2024: Station 41, 1850 Railroad Ave, Rifle, Colorado
- j. October 8, 2024: Station 64, 775 Castle Valley Boulevard, New Castle, Colorado
- k. November 12, 2024: Station 41, 1850 Railroad Ave, Rifle, Colorado
- l. December 10, 2024: Station 64, 775 Castle Valley Boulevard, New Castle, Colorado

The physical location of a special meeting, if any, will be determined by the Board on a case-by-case basis and the physical location will be included in the special meeting notice.

3. **Audio/Video Platform and Combination Meetings.** The Board, as the business needs and best interests of the District demand, may in its discretion determine whether a given regular or special meeting will be conducted (a) at a physical location only, (b) at a physical location and via Audio/Video Platform, or (c) entirely via Audio/Video Platform. Notice of all meetings of the Board that are held, either in their entirety or partially, via Audio/Video Platform shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting via Audio/Video Platform.

4. **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 5 and 6 below.**

5. 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:

<http://www.cfr.us>

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.

6. If 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:

Colorado River Fire Protection District
Station 41 - Administrative Offices
1850 Railroad Avenue
Rifle, CO 81650

ADOPTED this 9th day of January 2024.

BOARD OF DIRECTORS
COLORADO RIVER FIRE PROTECTION DISTRICT

ATTESTED:

By: 
Alan Lambert, Board President

By: 
Dick Miller, Board Secretary

