

RESOLUTION NO. CRFPD-2024-03-01

**RESOLUTION
BOARD OF DIRECTORS OF THE
COLORADO RIVER FIRE PROTECTION DISTRICT**

A RESOLUTION APPROVING THE WITHDRAWAL OF THE DISTRICT FROM COLORADO PERA.

WHEREAS, the Colorado River Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide fire and emergency services to the citizens within its jurisdiction, and individuals passing through its jurisdiction;

WHEREAS, the District participates in the Public Employees' Retirement Association of Colorado ("**Colorado PERA**");

WHEREAS, the District's Board of Directors (the "**Board**") has determined that it is in the best interest of the District and its employees for the District to disaffiliate from Colorado PERA;

WHEREAS, C.R.S. § 24-51-313, *et seq.* provide that upon adoption of resolution of a participating district's board of directors and the approval of the same by not less than sixty-five percent (65%) of such district's employees who are members of Colorado PERA, such district may apply to disaffiliate from Colorado PERA; and


WHEREAS, the District maintains an alternate pension plan in accordance with C.R.S. § 24-54-101, *et seq.*

NOW THEREFORE, the Board of Directors of the Colorado River Fire Protection District hereby approves the withdrawal of the District from Colorado PERA.

Dated this 12th day of March 2024.

BOARD OF DIRECTORS
COLORADO RIVER FIRE PROTECTION DISTRICT

By: 
Alan Lambert, Board President

By: 
Richard Miller, Board Secretary