

To Remain Posted Until December 31, 2023

**RESOLUTION CONCERNING POSTING OF NOTICE OF
REGULAR MEETINGS OF THE
PINEWOOD SPRINGS FIRE PROTECTION DISTRICT**

WHEREAS, Section 32-1-903, Colorado Revised Statutes, requires that the Board of Directors of the Pinewood Spring Fire Protection (“District”) shall meet regularly at a time and in a place designated by the Board; and

WHEREAS, Section 32-1-903, Colorado Revised Statutes, requires that the District post notice of regular meetings in at least two public places within the boundaries of the District and at the offices of the Clerk and Recorder of Larimer County; and

WHEREAS, Section 24-6-402, Colorado Revised Statutes, requires that the District designate by resolution its places for posting said notice.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PINEWOOD SPRINGS FIRE PROTECTION DISTRICT, THAT:

1. Regular meetings shall be held each month per the attached schedule in Exhibit B, at 7:00 P.M. at Pinewood Springs Fire Station No. 1, Pinewood Springs Subdivision, Larimer County, Colorado.
2. District personnel shall post notice of said regular meetings, as shown in Exhibit A attached hereto and incorporated herein by this reference, at the following three public places, within the boundaries of the District:
 - A. Firehouse at 61 Kiowa Road
 - B. Bulletin Board at 12000 N, St. Vrain (Highway 36)
3. The attached notice of regular meetings shall also be transmitted to the Clerk and Recorder of Larimer County for posting in that office.

ADOPTED BY MAJORITY VOTE OF THE BOARD OF DIRECTORS OF PINEWOOD SPRINGS FIRE PROTECTION DISTRICT THIS 14th DAY OF DECEMBER 2022.

SEAL

Signature on File Michael Graham
Michael Graham, President

ATTEST

Signature on File Ardean D. Johnson
Ardean D. Johnson, Secretary

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**NOTICE OF REGULAR MEETINGS
PINEWOOD SPRINGS FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PINEWOOD SPRINGS FIRE PROTECTION DISTRICT, of the County of Larimer, State of Colorado, will hold regular meetings each month per the attached schedule in Exhibit B, at 7:00 PM, at Pinewood Springs Fire Station No. 1, Pinewood Springs Subdivision, Larimer County, Colorado, for the purposes set out in the agenda attached hereto and incorporated herein by this reference and for the purpose of conducting any other business that may come before the Board. These meetings are open to the public.

BY ORDER THE BOARD OF DIRECTORS,

PINEWOOD SPRINGS FIRE
PROTECTION-DISTRICT

By: Signature on file Michael Graham
Michael Graham President

AGENDA

PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETINGS

1. Approval of Minutes
2. Command's Report
3. Treasurer's Report
4. Old Business
5. New Business
6. Adjournment

Dated this 14th day of DECEMBER 2022

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**EXHIBIT A
YEAR 2023 MEETING SCHEDULE
PINEWOOD SPRINGS FIRE PROTECTION DISTRICT**

Second Wednesday of Each Month

January 11

February 8

March 8

April 12

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December 13

EXHIBIT B

12/14/2022