

**TALLAHASSEE FIRE PROTECTION DISTRICT
RESOLUTION No. 2019-001**

RESOLUTION DESIGNATING LOCATIONS FOR POSTED NOTICES

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R.S., Notices, and where possible agenda, of the regular District Board of Directors ("Board") meetings at which the adoption of any formal action is to occur or at which a majority of quorum of the body is in attendance, or expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated hereafter at the first regular meeting of each year, and;

WHEREAS, pursuant to Section 32-1-903(2), C.R.S.,

1. Notice of time and place designated for all regular meetings must be posted in three public locations within the District and at the Office of County Clerk and Recorder and shall remain posted.
2. Notice of all special Board meetings must be posted in three public places within the District and at the Office of County Clerk and Recorder at least 72 hours prior to said meeting, which shall continue to be done as required.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tallahassee Fire Protection District, Colorado:

DISTRICT DESIGNATED POSTING PLACES

Notices of meetings (regular, special and study sessions) of the Board required pursuant to Section 24-6-401, et seq., C.R.S., and Section 32-1-903(2), C.R.S., shall be posted at the following locations within District boundaries:

TFPD Main Station, 2518 State Highway 9, Canon City, CO 81212;
TFPD Canyon Springs Station, County Road 2 and Chris Crossover, Canon City, CO 81212;
TFPD King Meadows Station, County Road 11 and Deer Park Trail, Canon City, CO 81212.

NON-DISTRICT POSTING PLACES

In addition to the locations posted above, the same Notices (where applicable) shall be posted at the Office of the Clerk and Recorder of Fremont County, 615 Macon Avenue, Canon City, CO 81212.


AGENDAS

Agendas of all regular Board meetings required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted 24 hours in advance of each meeting at the following location which is within District boundaries:

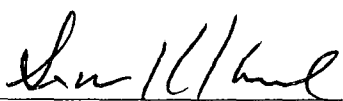
TFPD Main Station, 2518 State Highway 9, Canon City, CO 81212.

ADOPTED this 9th day of January 2019.

TALLAHASSEE FIRE PROTECTION DISTRICT

By 
Donna Toeroek
Chairperson/Board President

ATTEST:

By 
Sean Kane
Assistant Secretary/Board Member