

**RESOLUTION  
BOARD OF DIRECTORS  
LYONS FIRE PROTECTION DISTRICT**

**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 Lyons Fire Protection District ("**District**") is a special district of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide fire, emergency medical, and related services to the citizens and property within its jurisdiction;

**WHEREAS**, pursuant to C.R.S. § 32-1-903, the Board of Directors ("**Board**") is required to meet regularly at a time and 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, including study sessions, as often as the needs of the District require, upon notice to each Director of the date, time, and place of such meeting and the purpose for which it is called. A "study session" is a form of special meeting that typically focuses on one or more specific topics and where no Board action may be taken. For purposes of this Resolution the term "special meeting(s)" includes study sessions;

**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.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Lyons Fire Protection District that:

1. Regular Board meetings for the calendar year 2024 shall be held on the second Thursday of each month at 7:00 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. Regular and special meetings that are conducted in whole or in part at a physical location will be held at 251 Broadway, Lyons, Colorado, or such other physical location as the Board determines. The Board may determine on a meeting-by-meeting basis whether a given meeting will only be held at a physical location, only via an electronic audio and video platform, or a combination of both. The public notice for each meeting will indicate how the meeting will be conducted and, if public access will be made available through an electronic audio and video platform, the electronic access information and public comment procedures will be made available to the public in advance. **Final information**

regarding the location, time and 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 3 and 4 below.

3. 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 website address: [www.lyonsfire.org](http://www.lyonsfire.org)

Such website address will be provided to the Division of Local Government in the Colorado Department of Local Affairs, and, to the extent practicable, 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.

4. If a meeting notice cannot be posted on the District's website due to internet service disruption, website unavailability, or other reason, the Board designates the following location for physically posting a notice: Lyons Post Office, 305 Railroad Ave., Lyons, CO

ADOPTED this 9<sup>th</sup> day of January 2024.

BY THE BOARD OF DIRECTORS  
LYONS FIRE PROTECTION DISTRICT

  
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Director

  
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Director