

**Animas Fire Protection District
Post Office Box 3820
Durango, CO 81302**

Elected Officials

Greg Drover, Chairperson
Claude E. Deering, Jr., Treasurer
Tony Whittle, Member

Bill Warren, Secretary
Jim Barrett, Member

RESOLUTION 2012-1

A RESOLUTION OF THE ANIMAS FIRE PROTECTION DISTRICT ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND DESIGNATING PLACES FOR THE POSTING OF NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the Animas Fire Protection District is required by CRS 32-1-903-(1)-(2) to designate a time and place for regular meetings and to post notice of regular and special meetings in at least three public places within the limits of the Districts; and

WHEREAS, the District is also required by the Colorado Sunshine Law, CRS 24-6-402 (2) (c) at its first meeting of each calendar year, to designate the posting place of its 24-hour agenda notices.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ANIMAS FIRE PROTECTION DISTRICT:

That the Board of Directors of the Animas Fire Protection District shall hold regular meetings on the fourth Tuesday of every month at 5:00 pm, at the Animas Fire Station, 142 Sheppard Drive, Durango, CO. Special meetings of the Board of Directors shall be called in accordance with the provisions of the Special District Act and shall be held at such times and such places as are designated in the notice of the special meeting.

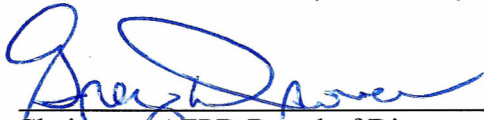
Notice of all regular, and special meetings shall be posted at the following four places within the limits of the District:

- a) Animas Fire Station 7 – 204 Hwy 172
- b) Animas Fire Station 3 – 770 County Road 251
- c) Animas Fire Station 6 – 31263 N Hwy 550
- d) La Plata County Courthouse

A copy of the notice of time and places designated for all regular meetings shall be posted in the locations specified above and shall be posted in the office of the County Clerk and Recorder of La Plata County, Colorado.

Administration Contact
Sandy Goodell, CPA
700 Main Avenue, Suite C, Durango, CO 81301
sgoodellcpa@frontier.net
Phone: 970 375-3273 Fax: 970 375-7844

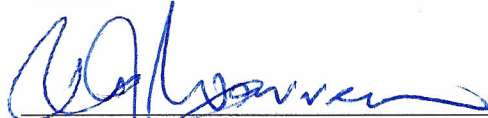
ADOPTED this 12th day of January 2012.



Chairman, AFPD Board of Directors

I certify that the foregoing resolution was unanimously passed at a meeting of the Board of Directors of the Animas Fire Protection District, duly called and held on January 12, 2012, at the hour of 5:00 pm and that the undersigned is the duly acting and authorized Secretary of the District.

Animas Fire Protection District



Secretary

Administration Contact
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