

660 Highway 46, Black Hawk CO 80422 • Main Office: 303-582-5768 • Fax: 303-582-3481 • www.timberlinefire.com

The Timberline Fire Protection District Board of Directors will hold their regular board meetings at the following location:

Station #3, 19126 Highway 119, Black Hawk, CO 80422 at 6:00 PM

January 14, 2025 February 10, 2025 March 11, 2025 April 8, 2025 May 14, 2025 June 10, 2025 July 8, 2025 August 12, 2025 September 11, 2025 October 8, 2025 November 11, 2025 December 10, 2025

Please call Jennifer Hinderman at District Headquarters for information or for directions to the meeting sites or email: <u>jhinderman@timberlinefire.com</u>

Any scheduling updates can be found at <u>www.timberlinefire.com</u> Board of Directors tab

RESOLUTION REGARDING POSTING FOR MEETINGS:

WHEREAS, Special Districts are required by Subsection 24-6-402(2)(c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the public place at which notice will be posted at least 24 hours prior to each meeting;

AND, Colorado State Law has adopted a change in notification requirements, effective August 2, 2019;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TIMBERLINE FIRE PROTECTION DISTRICT AS FOLLOWS:

 Notices of regular meetings, special meetings or work sessions of the District Board required pursuant to Section 24-6-402(2)(c)(III),et seq., C.R.S., shall be posted electronically at least 24 hours prior to each meeting at <u>www.timberlinefire.com</u>.