

HYGIENE FIRE PROTECTION DISTRICT

RESOLUTION 2024 - 03

**ESTABLISHING THE REGULAR MEETING SCHEDULE
OF THE HYGIENE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
FOR CALENDAR YEAR 2024**

WHEREAS, at the first regular meeting of each calendar year the Hygiene Fire Protection District ("District") Board of Directors ("Board") is required to establish a regular meeting schedule and pursuant to § 24-6-402(2)(c), C.R.S., designate the public place(s) for posting all notices of special and regular Board meetings; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S. the Board is authorized to designate the District's website as the official posting place for meeting notices as long as certain requirements are met, including but not limited to identifying an alternate posting place if the website is non-operational; and

WHEREAS, the District finds that it is in the best interests of the District to use the District's website as the official posting place for all meeting notices.

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

- (1) The regular meetings of the Board shall be held monthly at 7:00 p.m. at 7523 Hygiene Road, Hygiene, CO 80533, or remotely as needed, with the first meeting held in January, unless otherwise posted, as further set forth in Exhibit A.
- (2) Notices of all regular and special meetings of the Board shall be posted on the District's website at least 24 hours prior to the scheduled meeting time. If the website is non-operational for any reason, all notices shall be posted at 7523 Hygiene Road, Hygiene, CO 80533. The Board directs staff to undertake all actions necessary to comply with § 24-6-402(2)(c), C.R.S., regarding the posting and archiving of meeting notices.


Dated: 1-10- 2024.

HYGIENE FIRE PROTECTION DISTRICT

By: 

President

ATTEST:



Secretary

EXHIBIT A

January 10, 2024
February 14, 2024
March 13, 2024
April 10, 2024
May 8, 2024
June 12, 2024
July 10, 2024
August 14, 2024
September 11, 2024
October 9, 2024
November 13, 2024
December 11, 2024