## RESOLUTION NO. 24-01 MEETINGS AND LOCATIONS OF RATTLESNAKE FIRE PROTECTION DISTRICT AND PENSION BOARD

WHEREAS, the District Board of Directors is authorized to establish regular meeting times and the location thereof; and

WHEREAS, the District desires to establish such meetings and location.

**NOW THEREFORE, IT IS HEREBY RESOLVED:** by the Board of Directors of the Rattlesnake Fire Protection District:

1. The designated meeting times for regular District Board meetings is: 7:00 p.m., Mountain Time on the fourth Monday of each calendar month during 2024, or as shown on the attached Notice.

The Rattlesnake Pension Board of Trustees shall meet on the fourth Monday of February and August, 2024.

- 2. The primary meeting place shall be the District Training Facility, 46200 Coal Creek Drive, Parker, Colorado.
- 3. Members of the public and any interested party are invited and encouraged to attend these regular business meetings. Any person may address the Board during the "Public Comment" period or any official Public Hearing, by signing the appropriate request sheet. Such public comments shall be limited to three (3) minutes.

RESOLVED this 22-nd day of January, 2024.

## RATTLESNAKE FIRE PROTECTION DISTRICT

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ATTEST:	