

**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2022-01**

**RESOLUTION ADOPTING 2022 REGULAR BOARD MEETING SCHEDULE**

WHEREAS, the Board of Directors (“Board”) of the South Metro Fire Rescue Fire Protection District wishes to adopt its 2022 Regular Meeting Schedule; and

WHEREAS, dates and times of all meetings are subject to cancellation or change as permitted by law;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:**

1. **2022 Regular Board Meeting Schedule.** For 2022, the Board of Directors of the South Metro Fire Rescue Fire Protection District shall meet at 6:00 p.m. mst on the FIRST MONDAY of each month and Special Meetings will be held on the THIRD MONDAY of each month through October (\*denotes change due to avoid conflict with national holiday) at 9195 E. Mineral Avenue, Centennial, Colorado 80112 or other location designated by the Board.

**SCHEDULE OF REGULAR MEETING DATES:**

January 10, 2022\*  
February 7, 2022  
March 7, 2022  
April 4, 2022  
May 2, 2022  
June 6, 2022  
July 11, 2022\*  
August 1, 2022  
September 12, 2022\*  
October 3, 2022  
November 7, 2022  
December 5, 2022

**SCHEDULE OF SPECIAL MEETING DATES:**

January 24, 2022\*  
February 28, 2022\*  
March 21, 2022  
April 18, 2022  
May 16, 2022  
June 20, 2022  
July 18, 2022  
August 15, 2022  
September 19, 2022  
October 17, 2022

Adopted this 10<sup>th</sup> day of January, 2022.

SOUTH METRO FIRE RESCUE FIRE  
PROTECTION DISTRICT

By:   
\_\_\_\_\_  
Jim Albee, Chair

Attest:

  
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Hank Eng, Secretary