

**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2021-01**

**RESOLUTION ADOPTING 2021 REGULAR BOARD MEETING SCHEDULE**

WHEREAS, the Board of Directors (“Board”) of the South Metro Fire Rescue Fire Protection District wishes to adopt its 2021 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. **2021 Regular Board Meeting Schedule.** For 2021, 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.

**SCHEDULE OF REGULAR MEETING DATES:**

January 4, 2021  
February 1, 2021  
March 1, 2021  
April 5, 2021  
May 3, 2021  
June 7, 2021  
July 12, 2021\*  
August 2, 2021  
September 13, 2021\*  
October 4, 2021  
November 1, 2021  
December 6, 2021

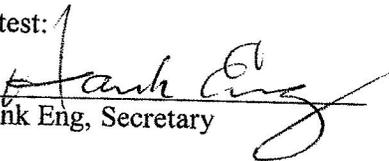
**SCHEDULE OF SPECIAL MEETING DATES:**

February 22, 2021\*  
March 15, 2021  
April 19, 2021  
May 17, 2021  
June 21, 2021  
July 19, 2021  
August 16, 2021  
September 20, 2021  
October 18, 2021

Adopted this 4<sup>th</sup> day of January, 2021.

SOUTH METRO FIRE RESCUE FIRE  
PROTECTION DISTRICT

By:   
Jim Albee, Chair

Attest:   
Hank Eng, Secretary