

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2023-01

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 2023 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. **2023 Regular Board Meeting Schedule.** For 2023, 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:

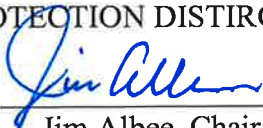
January 09, 2023*
February 6, 2023
March 6, 2023
April 3, 2023
May 1, 2023
June 5, 2023
July 10, 2023*
August 7, 2023
September 11, 2023*
October 2, 2023
November 6, 2023
December 11, 2023*

SCHEDULE OF SPECIAL MEETING DATES:

January 23, 2023*
February 27, 2023*
March 20, 2023
April 17, 2023
May 15, 2023
June 19, 2023
July 17, 2023
August 21, 2023
September 18, 2023
October 16, 2023

Adopted this 9th day of January, 2023.

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

By: 
Jim Albee, Chair

Attest:


Sue Roche, Secretary