

**RESOLUTION
BOARD OF DIRECTORS
BOULDER RURAL FIRE PROTECTION DISTRICT**

A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2026; AND 2) DESIGNATING POSTING LOCATION FOR NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the Boulder Rural Fire Protection District ("*District*") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.* ("*Special District Act*");

WHEREAS, pursuant to C.R.S. § 32-1-903, the District is required to meet regularly at a time and in a place to be designated by the Board of Directors ("*Board*"). In addition to its regular meetings, the Board also is authorized pursuant to C.R.S. § 32-1-903 to schedule special meetings as often as the needs of the District require, upon notice to each Director of the date, time, and place of such meeting, and of the purpose for which it is called; and

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the District is required to designate annually at the Board's first regular meeting of each calendar year the public place for posting notices of the District's regular and special Board meetings at least 24 hours prior to each meeting.

NOW, THEREFORE, be it resolved by the Board of Directors of the Boulder Rural Fire Protection District that:

1. Regular Board meetings for the calendar year 2026 shall be:

JANUARY THROUGH APRIL - FOURTH TUESDAY THE EACH MONTH
MAY - THIRD TUESDAY OF THE MONTH
JUNE THROUGH OCTOBER - FOURTH TUESDAY OF THE MONTH
NOVEMBER – THIRD TUESDAY OF THE MONTH
DECEMBER - SECOND TUESDAY OF THE MONTH

2. at 5:00 PM. Special meetings of the Board shall be held as often as the needs of the District require, upon notice to each Director.
3. All regular and special meetings will be held at 6230 Lookout Road, Boulder, Colorado, 80301. An electronic link for the meeting will be provided upon request.
4. All notices of regular or special Board meetings shall be posted at least 24 hours prior to each meeting at the following location:

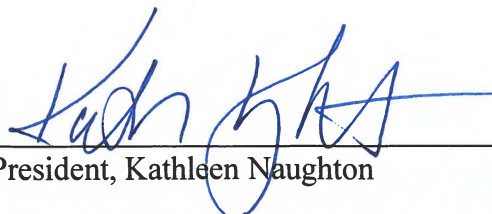
7100 Fairways Drive
Longmont, Colorado 80503.

ADOPTED this 27TH day of January 2026.

BY THE BOARD OF DIRECTORS
BOULDER RURAL FIRE PROTECTION DISTRICT



President, Andrew Halperin



Vice President, Kathleen Naughton