

**RESOLUTION NO. 2025-9
BOARD MEETING PLACE**

A RESOLUTION AUTHORIZING AND APPROVING THE MEETING PLACE, THE DATE AND THE TIME FOR THE 2026 MONTHLY BOARD MEETINGS FOR THE UPPER PINE RIVER FIRE PROTECTION DISTRICT, LA PLATA COUNTY, COLORADO.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER PINE RIVER FIRE PROTECTION DISTRICT, LA PLATA COUNTY, COLORADO:

Section 1. That the District hereby authorizes and approves that the monthly Board meetings be held at 515 Sower Dr., known as our Administration Building, Bayfield, Colorado 81122.

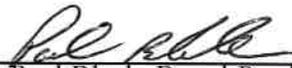
Section 2. That the District hereby authorizes and approves the third Thursday of each month as the recorded date of the regular Board of Directors meeting except for December being the second week of the month.

Section 3. That the District hereby authorizes and approves the time for these meetings to be 7:00pm.

Section 4: That the District hereby authorizes and approves the following places for posting meeting notices: Upper Pine Rive Fire Protection District website, www.upperpinefpd.org

ADOPTED this 11th day of December 2025.

UPPER PINE RIVER FIRE PROTECTION DISTRICT



Paul Black, Board President

ATTEST:

SS// Kim Ruggles

Kim Ruggles, Board Secretary