

To Remain Posted Until December 31, 2026

**RESOLUTION CONCERNING POSTING OF NOTICE OF
REGULAR MEETINGS OF THE
PINEWOOD SPRINGS FIRE PROTECTION DISTRICT**

WHEREAS, Section 32-1-903, Colorado Revised Statutes, requires that the Board of Directors of the Pinewood Springs Fire Protection District shall meet regularly at a time and in a place designated by the Board; and

WHEREAS, Section 32-1-903, Colorado Revised Statutes, requires that the District post notice of regular meetings in at least two public places within the boundaries of the District and at the offices of the Clerk and Recorder of Larimer County; and

WHEREAS, Section 24-6-402, Colorado Revised Statutes, requires that the District designate by resolution its places for posting said notice.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PINEWOOD SPRINGS FIRE PROTECTION DISTRICT, THAT:

1. Regular meetings shall be held each month per the attached schedule in Exhibit B, at 7:00 P.M. at Pinewood Springs Fire Station and Community Center, Pinewood Springs Subdivision, Larimer County, Colorado.
2. District personnel shall post notice of said regular meetings, as shown in Exhibit A attached hereto and incorporated herein by this reference, at the following two public places, within the boundaries of the District:
 - A. Pinewood Springs Community Center Bulletin Board at 61 Kiowa Road
 - B. Pinewood Springs Bulletin Board at 12000 N, St. Vrain (Highway 36)
3. The attached notice of regular meetings shall also be transmitted to the Clerk and Recorder of Larimer County for posting in that office.

ADOPTED BY MAJORITY VOTE OF THE BOARD OF DIRECTORS OF PINEWOOD SPRINGS FIRE PROTECTION DISTRICT THIS 10th DAY OF DECEMBER 2025.

SEAL

Signature on File Michael J. Graham
Michael Graham, President

ATTEST

Signature on File Brenda McIntire
Brenda McIntire, Secretary



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**NOTICE OF REGULAR MEETINGS
PINEWOOD SPRINGS FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PINEWOOD SPRINGS FIRE PROTECTION DISTRICT, of the County of Larimer, State of Colorado, will hold regular meetings each month per the attached schedule in Exhibit B, at 7:00 PM, at Pinewood Springs Fire Station and Community Center, Pinewood Springs Subdivision, Larimer County, Colorado, for the purposes set out in the agenda attached hereto and incorporated herein by this reference and for the purpose of conducting any other business that may come before the Board. These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS,
PINEWOOD SPRINGS FIRE PROTECTION DISTRICT

By: Michael J. Graham
Michael Graham, President

EXHIBIT A

AGENDA
PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETINGS

Approval of Minutes
Command's Report
President's Report
Vice President's Report
Secretary's Report
Treasurer's Report
Director At-Large Report
Old Business
New Business
Adjournment

Dated this 10th day of DECEMBER 2025

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EXHIBIT B

2026 MEETING SCHEDULE
PINEWOOD SPRINGS FIRE PROTECTION DISTRICT

Second Wednesday of Each Month

January 14th

February 11th

March 11th

April 8th

May 13th

June 10th

July 8th

August 12th

September 9th

October 14th

November 11th

December 9th