

## Resolution 21 – 5

### Designating the Posting Location of 2021 Poudre Fire Authority Board Meetings

Whereas, House Bill (HB) 19-1087 was signed into law on April 25, 2019, and allows and encourages local government entities to post a notice of public meetings electronically rather than in a physical location, and

Whereas, the intent of the General Assembly with this Bill is:

- That local governments transition from posting physical notices of public meetings in physical locations to posting notices on a website, social media account, or other official online presence of the local government.
- To relieve a local government of the requirement to physically post meeting notices, with certain exceptions, if the local government complies with the requirements of online posted notices of meetings.
- To closely monitor the transition to providing notices of public meetings online over the next two years and, if significant progress is not made, to bring legislation mandating in statute that all notices be posted online except in very narrow circumstances that are beyond the control of a local government, and

Whereas, the electronic posting of PFA Board meetings will save PFA staff time by eliminating the travel time to physically post meeting notices at multiple locations.

Whereas, the PFA Board of Directors amended the PFA Board of Directors Bylaws on October 22, 2019 to allow for the posting of meeting locations on PFA's website (<https://www.poudre-fire.org/about-us/pfa-board-of-directors>) and the City of Fort Collins' electronic calendar at least three days in advance of the meetings.

Now Therefore, the Poudre Fire Authority Board of Directors designates PFA's website and the City of Fort Collins' electronic calendar as the 2021 posting notice of PFA's Board meetings. As a backup, a hardcopy posting notice is located at 102 Remington Street near the front door.

Approved this 23<sup>rd</sup> day of February 2021, by the Poudre Fire Authority Board of Directors.

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PFA Chair

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Attest