

**RESOLUTION 25-13**  
**RESOLUTION CHANGING THE POUDBRE FIRE AUTHORITY BOARD OF DIRECTORS**  
**MEETING LOCATION FOR JUNE 24, 2025**

**WHEREAS**, the Poudre Fire Authority ("**Authority**") is a political subdivision of the State of Colorado, organized pursuant to an intergovernmental agreement dated December 22, 1981, Amended and Restated on July 15, 2014, and Second Amended and Restated effective January 1, 2025 between the City of Fort Collins and the Poudre Valley Fire Protection District ("**IGA**"); and

**WHEREAS**, pursuant to the IGA, the Authority is required to meet regularly at a time and in a location to be designated by the Board of Directors ("**Board**"). In addition to its regular meetings, the IGA also authorizes the Board to schedule special meetings as often as the needs of the Authority require, upon notice to each Director of the date, time, and location of such meeting, and of the purpose for which it is called. Regular and special meetings of the Board may be held in a physical location or may be held by telephone, electronically, or by other means of communication; and

**WHEREAS**, the new Station 7 construction is complete and a great opportunity to highlight the new facility; and

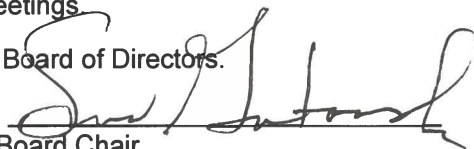
**WHEREAS**, showcasing Station 7 is a perfect way to demonstrate not only the dedication and hard work that went into the construction but also the broader commitment to continuous improvement and service excellence; and

**WHEREAS**, the following is a list of the Authority Board meeting dates and times for the year 2025. The Authority Board of Directors 2025 Schedule of Meetings begin at 8:30 a.m., at 102 Remington Street, Fort Collins, CO 80524 except for the location change for the June 24, 2025, Board meeting:

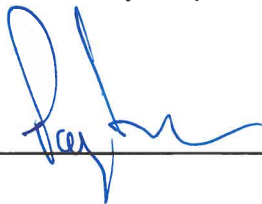
- January 28, 2025
- February 25, 2025
- March 25, 2025
- April 22, 2025 (Regular Session)
- April 22, 2025 (Joint City Council Work Session, 6:00 p.m.)
- May 27, 2025
- June 24, 2025 (Station 7, 3016 W. County Rd., 54G)
- July 22, 2025
- August 26, 2025
- September 23, 2025
- October 28, 2025
- \*November 18, 2025 (\*Third Tuesday)
- \*\*December 9, 2025 (\*\*Second Tuesday)

**Now, therefore**, the Poudre Fire Authority Board of Directors approves and sets the time, dates, and locations of the 2025 Authority Board of Directors Meetings

Approved this 22<sup>nd</sup> day of April 22, by the Poudre Fire Authority Board of Directors.

  
Board Chair

Attest: \_\_\_\_\_



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