

**RESOLUTION OF THE BOARD OF DIRECTORS  
LAKE GEORGE FIRE PROTECTION DISTRICT**

WHEREAS, the Board of Directors of the Lake George Fire Protection District has discussed and resolved to make Public Notice of the meeting dates, location and times of it's Official Board Meetings; and

WHEREAS, the Board of Directors of the Lake George Fire Protection District has discussed and resolved to make Public Notice the locations of Public Notice Postings:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE GEORGE FIRE PROTECTION DISTRICT;

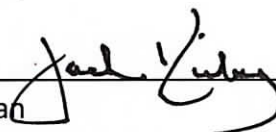
Meeting Dates will be on the "First" Tuesday of each Month, Location will be at Lake George Fire Station #1 at 8951 P.C.R 90 in Lake George, Time will be at 4:30 P.M.

Posting of all Public Notices will be at; Park County Clerk, and on Lake George Fire Protection Website: [www.lakegeorgefire.com](http://www.lakegeorgefire.com).

ADOPTED this 3<sup>rd</sup> Day of December 2019.

BOARD OF DIRECTORS  
LAKE GEORGE FIRE PROTECTION DISTRICT  
Jack Kirby

ATTEST:

 12-03-19  
Chairman

  
Secretary

**2020 BOARD MEETING DATES:**

**JANUARY 7  
FEBRUARY 4  
MARCH 3  
APRIL 7  
MAY 5  
JUNE 2**

**JULY 7  
AUGUST 4  
SEPTEMBER 1  
OCTOBER 6  
NOVEMBER 3  
DECEMBER 1**