

**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 its 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 County Road 90 in Lake George, time will be at 4:30 PM.

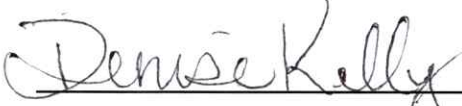
Posting of all Public Notices will be at; Park County Clerk, and on the Lake George Fire Protection Website: [www.lakegeorgefire.com](http://www.lakegeorgefire.com)

ADOPTED this **5th Day of December 2023**.

BOARD OF DIRECTORS  
LAKE GEORGE FIRE PROTECTION DISTRICT

  
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Susan Bynes, Board Chair, LGFPD

ATTEST:

  
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Denise Kelly, Secretary

**2024 BOARD MEETING DATES:**

**JANUARY 8**

**JULY 2**

**FEBRUARY 6**

**AUGUST 6**

**MARCH 5**

**SEPTEMBER 3**

**APRIL 2**

**OCTOBER 1**

**MAY 7**

**NOVEMBER 5**

**JUNE 4**

**DECEMBER 3**