RESOLUTION
BOARD OF DIRECTORS OF THE
LOUISVILLE FIRE PROTECTION DISTRICT

A RESOLUTION ESTABLISHING ELECTRONIC BOARD MEETING POLICY DURING
COVID-19 PANDEMIC

WHEREAS, the Louisville Fire Protection District ("District") is a political subdivision of the State
of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, et seq., to provide fire, life-
safety and emergency medical services (collectively, "Emergency Services") to the citizens and property
within its jurisdiction, and to individuals passing through its jurisdiction;

WHEREAS, as an Emergency Services provider, the District furthers the Colorado General
Assembly’s intent to protect “...the health, safety, prosperity, security, and general welfare of the
inhabitants of [the District] and of the people of the state of Colorado.” C.R.S. § 32-1-102(1);

WHEREAS, the District’s Board of Directors ("Board") conducts monthly public meetings, and
special public meetings on an as-needed basis, to conduct its statutory responsibilities for "...the
management, control, and supervision of all the business and affairs of the [District].” C.R.S. § 32-1-
1001(1)(h);

WHEREAS, the severe acute respiratory syndrome coronavirus SARS-CoV-2, commonly referred
to as COVID-19, is highly infectious and can cause severe and potentially fatal respiratory symptoms in
infected individuals. On March 10, 2020, Colorado Governor Jared Polis declared a State of Emergency as
a result of the spread of COVID-19 within Colorado. On March 11, 2020, the World Health Organization
declared COVID-19, which has currently spread to approximately 130 countries and resulted in over 4,000
deaths, to be a pandemic;

WHEREAS, the Board has determined that conducting its regular and special meetings in a physical
location increases the risk of exposure to COVID-19 to Board members, Chief Staff and other District
members, and the public who attend the meetings, and is contrary to the District’s purpose of protecting the
health, safety and welfare of its citizens and personnel. It also has the potential of compromising the
District’s ability to provide critical Emergency Services by placing key personnel at a greater risk of
infection;

WHEREAS, the Colorado Open Meetings Law expressly contemplates that the Board may conduct
its public meetings by electronic methods. C.R.S. § 24-6-402(1)(b)("‘Meeting’ means any kind of
gathering, convened to discuss public business, in person, by telephone, electronically, or by other means
of communication."); and,

WHEREAS, the District has the capability for the Board to conduct its regular and special public
meetings through electronic communications systems that will allow the public to access and hear the
meetings.

NOW THEREFORE, be it resolved by the Board of Directors of the Louisville Fire Protection
District that, effective immediately upon adoption of this Resolution:
1. All regular and special Board meetings will be conducted electronically, using the following electronic methods:
   

2. A copy of this Resolution shall be posted on the District’s website or posted at the physical location(s) where the District posts notices of its public meetings.

3. The policy stated in this Resolution shall remain in effect until the Board determines that conducting its meetings in a physical location no longer poses a risk of exposure to COVID-19 for the Board members, Chief Staff and other District members, and the public who attend the meetings.

4. The Board expressly authorizes the President and Secretary to sign this Resolution on behalf of all Board members in multiple counterparts and by facsimile or electronic PDF, all of which shall constitute a single, valid Resolution of the Board as if signed by each Board member in paper format. The Board further expressly authorizes the President and Secretary to sign any other Resolution approved by the Board while this policy is in effect in accordance with the procedures set forth in the preceding sentence.

ADOPTED and APPROVED this twenty-third day of March, 2020.

BOARD OF DIRECTORS
LOUISVILLE FIRE PROTECTION DISTRICT

[Signature]
Chris Schmidt, Board President

ATTESTED

[Signature]
Jackie Fry, Board Secretary