TOWN OF TIMNATH, COLORADO RESOLUTION NO. 56, SERIES 2023

A RESOLUTION APPROVING THE FIFTH AMENDED INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF LARIMER EMERGENCY TELEPHONE AUTHORITY

WHEREAS, the Town Council of the Town of Timnath ("Town") pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, Town of Timnath is authorized under C.R.S. § 29-1-203 to cooperate or contract with others to provide any function, service, or facility lawfully authorized to each of the cooperating or contracting units, including the provision of emergency telephone service and emergency notification service; and

WHEREAS, Town of Timnath is one of thirty signatories to the Fourth Amended Intergovernmental Agreement ("IGA") for the Establishment of Larimer Emergency Telephone Authority ("LETA"), establishing LETA as a separate legal entity for the purpose of providing emergency telephone service and emergency notification service; and

WHEREAS, the Fourth Amended IGA of LETA states that the IGA may be amended upon an affirmative vote of three-quarters (3/4) of the signatories; and

WHEREAS, the thirty signatories have been asked to consider whether to amend the Fourth amended IGA of LETA to expand LETA's jurisdiction to include Jackson County on the terms and conditions set forth in the proposed Fifth Amended IGA and to add Jackson County as a thirty-first signatory to LETA's IGA; and

WHEREAS, the Town Council is familiar with the Fifth Amended IGA and finds it to be in the best interest of the Town, its residents, and the general public.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH AS FOLLOWS:

1. Per Article XII of the Fourth Amended IGA of LETA, Town of Timnath votes to amend the Fourth Amended IGA and to approve the proposed Fifth Amended Intergovernmental Agreement for the Establishment of Larimer Emergency Telephone Authority, which expands LETA's jurisdiction to include Jackson County on the terms and conditions set forth in the proposed Fifth Amended IGA and adds Jackson County as the thirty-first Signatory to LETA's IGA, in substantially the form attached hereto, subject to technical or otherwise non-substantive

modifications, as deemed necessary by the Town Manager in consultation with the Legal Counsel, and other applicable staff or consultants; and

2. Town of Timnath authorizes Mark J. Soukup, Mayor to sign the Fifth Amended IGA of LETA on its behalf.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON SEPTEMBER 12, 2023.

THE TOWN OF TIMNATH

Brett Hansen, Mayor Pro Tem

ATTEST:

Milissa Peters-Garcia, CMC

Town Clerk

EXHIBIT A

FIFTH AMENDED INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF LARIMER EMERGENCY TELEPHONE AUTHORITY

FIFTH AMENDED INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF LARIMER EMERGENCY TELEPHONE AUTHORITY

This Fifth Amended Intergovernmental Agreement ("Agreement") is entered into effective November 1, 2023, by and between the following political subdivisions and public entities of the State of Colorado, which are referred to herein collectively as "Parties" and are referred to herein individually by name or as "Party."

Counties (2) /Cities (2) /Towns (6)

County of Larimer County of Jackson City of Fort Collins City of Loveland Town of Berthoud Town of Estes Park Town of Johnstown Town of Timnath Town of Wellington Town of Windsor

Hospital/Health Services Districts (3)

Health District of Northern Larimer County Park Hospital District Thompson Valley Health Services District

State (1)

Colorado State University

Fire Authorities (2)

Loveland Fire Rescue Authority Poudre Fire Authority

Fire Protection Districts (15)

Allenspark Fire Protection District Berthoud Fire Protection District Crystal Lakes Fire Protection District Estes Valley Fire Protection District Front Range Fire Rescue Fire Protection District (f/k/a Johnstown Fire Protection District) Glacier View Fire Protection District Livermore Fire Protection District Loveland Rural Fire Protection District Lyons Fire Protection District Pinewood Springs Fire Protection District Poudre Canyon Fire Protection District Poudre Valley Fire Protection District Red Feather Lakes Fire Protection District Wellington Fire Protection District Windsor-Severance Fire Protection District

WHEREAS, on or about November 14, 1990, multiple political subdivisions entered into an "Intergovernmental Agreement concerning the implementation of an E-911 Emergency Telephone Service" ("the IGA") to form a separate legal entity to serve as a governing body to provide emergency telephone service and to establish, collect, and disperse the emergency telephone charge in Larimer County, and they named the new entity Larimer Emergency Telephone Authority ("LETA");

WHEREAS, the IGA was thereafter amended four times effective July 7, 1999, April 5, 2002, July 21, 2009, and November 1, 2021, with the November 1, 2021 amendment being known as the "Fourth Amended IGA":

WHEREAS, in Larimer County, there are also three volunteer fire departments organized as nonprofit corporations under Colorado law, which are not signatories to the IGA: Glen Haven Area Volunteer Fire Department, Rist Canyon Volunteer Fire Department, and Volunteer Fire Department of Big Elk.

WHEREAS, in April of 2023, the Jackson County Sheriff's Office reached out to LETA for advice and counsel on matters related to emergency telephone service and emergency notification service within Jackson County, Colorado;

WHEREAS, after some initial exploratory conversations and subsequent due diligence, the Jackson County Board of County Commissioners made a formal request that LETA's jurisdiction be expanded to include Jackson County and that Jackson County become an additional signatory to LETA's IGA;

WHEREAS, subject to an affirmative vote of three-quarters (3/4) of the thirty (30) signatories to the Fourth Amended IGA, the Parties desire to update the IGA, as amended, to reflect the expansion of LETA's jurisdiction to include Jackson County and the addition of Jackson County as a signatory to LETA's IGA;

WHEREAS, the Parties are authorized by Colorado statute (Title 29, Article 11, Part 1) to enter into a contract to establish a separate legal entity that serves as a governing body for the purpose of providing emergency telephone service and to establish and collect an emergency telephone charge in the jurisdiction;

WHEREAS, the Colorado Constitution (Article XIV, Section 18) and Colorado statutes (Title 29, Article 1, Part 2) permit and encourage governments to make the most efficient and effective use of their powers and responsibilities by cooperating and contracting with each other; and

WHEREAS, C.R.S. § 29-1-203 authorizes government, as defined in C.R.S. § 29-1-202, to cooperate or contract with one another to provide any function, service, or facility lawfully authorized to each of the cooperating or contracting units if:

- 1. such cooperation or contracts are authorized by each party thereto with the approval of its legislative body or other authority having the power to so approve; and
- 2. any such contract shall set forth fully the purposes, powers, rights, obligations, and the responsibilities, financial and otherwise, of the contracting parties and may provide for the joint exercise of the function, service, or facility, including the establishment of a separate legal entity to do so.

NOW THEREFORE, in consideration of the mutual promises and covenants hereinafter contained, the Parties agree as follows:

I. PREAMBLE

The Parties agree that the recitals set forth above are true and correct and those recitals are hereby incorporated into the body of this Agreement.

II. SUPERSEDING PRIOR AGREEMENTS

The Parties agree that this Agreement shall supersede the IGA dated November 14, 1990, the amendments thereto dated July 7, 1999, April 5, 2002, July 29, 2009, and the Fourth Amended IGA.

III. DEFINITIONS

As used herein:

- A. The definitions for the following terms shall be the same as set forth in C.R.S. § 29-11-101, as may be amended: "emergency telephone charge," "911 access connection," "911 call," "911 surcharge," "emergency notification service" "emergency service provider," "public agency," "public safety answering point" ("PSAP"), which is interchangeable with emergency communications center ("ECC"), "service supplier," and "service user."
- B. "Agreement" means this Fifth Amended Intergovernmental Agreement for the Establishment of Larimer Emergency Telephone Authority;
- C. "Board" means the Board of Directors described in Section V in which the powers of the Governing Body are vested.
- D. "Bylaws" means the bylaws of the Governing Body as described in Section V(7).
- E. "Emergency telephone service" means the receipt and processing of 911 calls by the PSAP for the purpose of providing responses from emergency service providers, and may include providing 911 call-related applications, services, programs, and systems.
- F. "Governing Body" means Larimer Emergency Telephone Authority, per the definition set forth in C.R.S. § 29-11-101(16), as may be amended.
- G. "Governing Body's jurisdiction" means within the combined geographic boundaries of Larimer County and Jackson County, per the definition set forth in C.R.S. § 29-11-101(17), as may be amended. The Governing Body's jurisdiction differs from the Governing Body's emergency telephone service area.
- H. "Governing Body's emergency telephone service area" means the collective boundaries of the emergency service providers that are used by the PSAPs for call routing and emergency response.
- I. "Parties" means the signatories hereto, but, in the future, will not include any Party after the effective date of such Party's withdrawal in accordance with Section X, and will include any new signatory admitted to this Agreement by the Board in accordance with Section VI(2)(q).

J. "Proportional basis" as used in Section X(3) means a percentage determined by the following formula: the number of 911 access connections within each boundary of the Identified Political Subdivisions divided by the total number of 911 access connections in Larimer County. The Board shall determine the data to use for this calculation based on the Board's determination of the most reliable source(s) and representative timeframes. For the purpose of this definition only: (1) "Identified Political Subdivisions" means Larimer County and each city and town that is a Party, and excludes Jackson County, and (2) the boundary of Larimer County means within the unincorporated areas of the County. If, at the time of the calculation, Larimer County, a city, or a town is not a Party, then the Board shall establish the formula to allocate its percentage among the Identified Political Subdivisions who are Parties.

IV. <u>ESTABLISHMENT OF</u> LARIMER EMERGENCY TELEPHONE AUTHORITY

The Parties establish the separate legal entity and Governing Body known as Larimer Emergency Telephone Authority ("LETA"). The Governing Body may have also been referred to in prior intergovernmental agreements as the Larimer County Emergency Telephone Authority, which is hereby corrected. The Governing Body is created as a nonprofit, public entity established pursuant to C.R.S. §§ 29-1-203 and 29-11-102(1)(b), as may be amended. The Parties intend that the Governing Body be formed under the Colorado Governmental Immunity Act, C.R.S. § 24-10-101 through 120, as may be amended, and meet the Act's definition of a "public entity." The Parties further intend that the Governing Body meet the definition of a "nonprofit organization" under C.R.S. § 13-21-115.5, as may be amended (the Volunteer Service Act), C.R.S. § 13-21-115.7, as amended, and C.R.S. § 13-21-116, as may be amended.

The Governing Body is an independent legal entity, separate and distinct from the Parties. No debt, liability, or obligation of the Governing Body shall extend to or be an obligation of a Party, unless agreed to in writing.

The Governing Body is responsible for the installation, administration, management, operation, maintenance, upgrade, and enhancement of emergency telephone service and emergency notification service in the Governing Body's jurisdiction. The Parties will provide reasonable assistance and cooperation to the Governing Body as it carries out the functions, services, and facilities described in this Agreement for the Parties.

The Parties believe that governing bodies created pursuant to Part 1 of Title 29, Article 11, including the Governing Body, are not subject to the revenue and spending limitations imposed by Article X, Section 20 of the Colorado Constitution ("Amendment 1"), and, to the extent that Amendment 1 may be deemed to apply to governing bodies, the Governing Body created hereby shall operate as an enterprise within the meaning of Amendment 1 and shall thereby be exempt from all revenue and spending limitations imposed by said Amendment.

The Governing Body is formed in conformity with C.R.S. § 29-1-203.5. The provisions of

C.R.S. § 29-1-203.5 apply to the Governing Body.

A Party whose boundaries include portions of Larimer County and another county may be signatories on another intergovernmental agreement related to emergency telephone service and emergency notification service in such other county.

V. THE BOARD OF DIRECTORS

- 1. **Board.** The business and affairs of the Governing Body shall be managed by a Board of Directors consisting of eight (8) directors, each serving without compensation. The Board shall have the power to perform all acts necessary, to fulfill the purposes for which the Governing Body was established, whether express or implied.
- 2. Qualifications of Directors. Each director shall be either (a) a resident of Larimer County, or (b) an elected official in or full-time employee of a Party with an established scope of responsibility and delegated authority to make and implement policy-making or management-level decisions for the Party.
- 3. Appointment to the Board. Each director shall be appointed as follows:
- a. The Larimer County Board of County Commissioners shall choose one (1) individual who meets the qualifications to serve as the director to represent Larimer County. The Larimer County Board of County Commissioners may determine the method for appointment from time to time and shall give to the Governing Body notice of any change in its method for appointment.
- b. The Jackson County Board of County Commissioners appoints the Jackson County Sheriff, or the Sheriff's designee who meets the qualifications to serve as the director, to represent Jackson County.
- c. The City of Fort Collins appoints the City Manager or the City Manager's designee as its one (1) individual who meets the qualifications to serve as the director to represent the City of Fort Collins. The City Council of the City of Fort Collins may change its method for appointment from time to time and shall give to the Governing Body notice of any change in its method for appointment.
- d. The City Council of the City of Loveland shall choose one (1) individual who meets the qualifications to serve as the director to represent the City of Loveland. The City Council of the City of Loveland may determine the method for appointment from time to time and shall give to the Governing Body notice of any change in its method for appointment.
- e. The Town of Estes Park appoints the Town Administrator or the Town Administrator's designee as its one (1) individual who meets the qualifications to serve as the director to represent the Town of Estes Park. The Board of Trustees of the Town of Estes Park

may change its method for appointment from time to time and shall give to the Governing Body notice of any change in its method for appointment.

- f. The Board as then-comprised at the time of the appointment shall solicit nominees, nominate individually or as a slate, and appoint three (3) additional qualified directors as follows:
 - 1. A director to represent the Parties that are fire districts and fire authorities;
 - 2. A director to represent the Parties that are hospital and health services districts; and
 - 3. A director to represent the Parties that are Colorado State University and towns not otherwise represented on the Board, with preference given to a Party with a PSAP.
- 4. **Term and Removal.** Directors shall serve a term of two (2) calendar years. There is no prohibition on consecutive terms or on the number of terms. A director may be removed if permitted by and pursuant to the procedures set forth in the Bylaws.
- 5. Voting and Quorum. Each director shall have one (1) vote. No proxy voting shall be permitted. A quorum of the Board shall consist of four (4) directors, except that, should there be four (4) or more vacancies at any time, then during that time, a quorum shall consist of three (3) directors. No official action may be taken by the Board on any matter unless a quorum is present. The affirmative vote of a majority of the Board shall be required for the Board to take action.
- 6. Vacancy. Any vacancy occurring as a result of a director's resignation, removal, death, disqualification, or any other reason shall be filled for the balance of that director's unfinished term in accordance with the applicable provision of the appointment process set forth in Section V(3).
- 7. **Bylaws.** The Board has promulgated Bylaws detailing all governance matters it deems necessary, including but not limited to: the scheduling and conduct of Board meetings, voting, and director removal; establishment and responsibilities of officer positions, their terms, and the filling of any vacancies; the establishment and responsibilities of committees; and Governing Body operating and fiscal procedures. Such Bylaws may be amended by the Board in accordance with the procedures set forth therein. In the event of a conflict, direct or indirect, between a provision in the Bylaws and this Agreement, this Agreement shall control.

VI. POWERS OF THE GOVERNING BODY

- 1. **Plenary Powers.** The Governing Body may carry out all purposes of this Agreement and may exercise all powers related thereto, including all incidental, implied, expressed, or such other powers as necessary, except as expressly limited in this Agreement. The Governing Body shall not have the power to levy taxes or the power of eminent domain.
- 2. Enumerated Powers. Without in any way limiting the plenary powers set forth in subsection (1) above, the Governing Body is specifically authorized to undertake all actions for the installation, administration, management, operation, maintenance, upgrade, and enhancement

of emergency telephone service and emergency notification service within the Governing Body's jurisdiction that the Governing Body believes are necessary and appropriate and consistent with applicable law, including but not limited to:

- a. imposing, collecting, and auditing all charges and surcharges in the Governing Body's jurisdiction as set forth in Part 1 of Title 29, Article 11, as may be amended, and expending such funds as authorized by statute and this Agreement.
- b. owning, operating, maintaining, leasing (as Lessor or Lessee), selling, or otherwise disposing of any legal or equitable interest in real and personal property.
 - c. adopting budgets, maintaining bank accounts, and investing funds.
- d. carrying over funds which have not been used in a given fiscal year to the following fiscal year.
 - e. negotiating, entering into, amending (if necessary), and performing contracts.
- f. adopting, reviewing, and amending the Bylaws and passing resolutions not in conflict with this Agreement.
- g. adopting, reviewing on an annual basis, and amending (if necessary) the Governing Body's intergovernmental agreements other than this Agreement, as well as policies, protocols, procedures, or rules and regulations (collectively, "Policies") related to the provision of emergency telephone service and emergency notification service within the Governing Body's jurisdiction on subjects including but not limited to:
 - o Human Resources
 - o cost sharing
 - o street naming
 - o pictometry
 - o geographic information systems (GIS)
 - o Master Street Address Guide (MSAG)
 - o 911 Call Flow/Routing
 - o use of the backup PSAP
 - o 911 network
 - o fiber optic cable (leasing and owning)
 - o customer-premises equipment (CPE) and other equipment
 - o computer aided dispatch (CAD) system
 - o Combined Regional Information Systems Project (CRISP)
 - o insurance for PSAP equipment owned by the Governing Body and located at a facility owned by a Party
 - o emergency alert systems (selection and use)
 - o complex emergency events

- o records retention and compliance with applicable law
- o training, accreditation, and certification
- o Emergency Medical Dispatch (EMD)
- o call boxes
- o finances and investments

In the event of a conflict, direct or indirect, between a provision the Policies and this Agreement, this Agreement shall control.

- h. determining who is authorized to send emergency alerts and the circumstances under which they may be sent.
- i. adopting a policy regarding street naming after collaboration with the Parties in whose jurisdiction the street is located.
- j. adopting systems (software, hardware, and protocols) for Emergency Medical Dispatch (EMD).
- k. conducting joint, partnership, cooperative, or other operations with other individuals and entities.
- 1. employing agents, accountants, attorneys, engineers, consultants, and other advisors.
- m. incurring and paying debts, liabilities, or obligations, including borrowing and executing documents incidental thereto.
- n. issuing bonds, notes, or other obligations payable from the revenues derived or to be derived from the revenue of the Governing Body as permitted by applicable law.
 - o. suing and being sued in its own name.
- p. receiving contributions, gifts, bequests, grants, cash, equipment, or services from the Parties or any other public or private individual or entity.
- q. after a formal Resolution of the Board, admitting a new signatory to this Agreement who becomes a Party without formal amendment of this Agreement, so long as each new signatory qualifies under C.R.S. §§ 29-1-202 and 203, has the approval of its legislative body or other authority having the power to so approve, and signs a document memorializing its admission.
- r. participating in committees, groups, and organizations at the federal, state, and local level whose work relates to emergency telephone service and emergency notification service, including laws, regulations, and rules related thereto.

s. any other act which the Governing Body believes is reasonably necessary for the exercise of its powers and the performance of its obligations under this Agreement.

VII. BOOKS AND RECORDS

The Governing Body shall keep accurate and correct books of account on a modified accrual basis, showing in detail the capital costs, costs of services, installation, maintenance and operating costs, and the financial transactions of the Governing Body. The Governing Body's books of account shall also correctly show any and all revenues, fund balances, costs, or charges, as well as all funds received by and all funds expended by the Governing Body. The Governing Body's books and records shall be open to inspection during normal business hours upon reasonable notice by a Party, its attorneys, accountants, or agents. The books and records of the Governing Body shall also be made available to the public in accordance with the provisions of Colorado's Open Records Act, as may be amended.

The Governing Body shall cause an annual audit to be conducted by an independent Certified Public Accountant licensed to practice in the State of Colorado. The Governing Body shall comply with the Colorado Local Government Audit Law, C.R.S. § 29-1-601 through 608, as may be amended. The Governing Body shall comply with all other applicable federal and state financial reporting requirements.

The Governing Body shall maintain an asset inventory list for any and all real and personal property acquired by the Governing Body in whole or in part.

On and after the effective date of this Agreement, Jackson County will promptly deliver, transfer, and assign to the Governing Body:

- 1. the entire balance of funds it holds for purposes of providing emergency telephone service and emergency notification service in Jackson County, but no less than \$55,000.00;
- 2. the entire balance of any funds it receives or has received from the state or federal government or grants for purposes of improving emergency telephone service and emergency notification service in Jackson County, but no less than \$70,000.00;
- 3. all rights, title, and interest to all charges and surcharges due Jackson County for emergency telephone service under Colorado statute (Title 29, Article 11, Part 1) and deliver the same to the Governing Body, and Jackson County will execute all documents necessary for carriers and the Public Utilities Commission to deliver directly to the Governing Body all such charges and surcharges in the future; and
- 4. unencumbered title to any PSAP equipment or other assets owned by Jackson County that would assist the Governing Body in its administration and/or operation emergency telephone service and emergency notification service. Jackson County

shall execute any documents reasonably necessary to effectuate the transfer of title.

Similar to Agreements with the Governing Body's other PSAPs, Jackson County agrees to (a) insure the Governing Body's equipment located in a PSAP in Jackson County, and (b) provide proof of insurance promptly upon the Governing Body's written request.

The Governing Body will not become a successor to or assignee of any contracts currently in place for purposes of providing emergency telephone service and emergency notification service in Jackson County, with the exception of the current tariff in place for the provision of basic emergency service in Colorado.

VIII. REPORTS TO PARTIES

On an annual basis, the Governing Body shall submit a comprehensive annual report to the Parties summarizing the activities of the Governing Body during the preceding year and make available information concerning the finances of the Governing Body.

IX. DURATION OF AGREEMENT

The Agreement and the Governing Body shall have perpetual existence as permitted by C.R.S. § 29-1-203(1), as may be amended, unless sooner terminated in accordance with this Agreement.

X. WITHDRAWAL, TERMINATION, AND DISSOLUTION

- 1. **Withdrawal.** Any Party may withdraw from this Agreement by providing notice to each other Party and to the Governing Body. The withdrawal shall not be effective until at least one calendar year after the last notice is delivered.
- 2. **Termination by Mutual Agreement of the Parties.** Upon a three quarters (3/4) majority vote of all then-Parties, this Agreement shall be terminated and the Governing Body dissolved so long as, at the time of the vote, at least three quarters (3/4) of the Parties have also agreed in writing as to one or more entities who will succeed the Governing Body and undertake all actions for the continued installation, administration, management, operation, maintenance, upgrade, and enhancement of emergency telephone service and emergency notification service within the Governing Body's jurisdiction. The effective date of termination shall be December 31st in the calendar year ending no less than six months after the three quarters (3/4) majority vote for termination.
- 3. **Dissolution of Governing Body.** Upon the termination of this Agreement pursuant to subsection (2) above, the Board and the Parties shall take such actions necessary to finalize and conclude the Governing Body's operations, effect the orderly dissolution of the Governing Body, and transition emergency telephone service and emergency notification service to the entity or entities who will succeed the Governing Body, at the discretion of the Board. All assets of the

Governing Body located within Larimer County shall be distributed on a proportional basis pursuant to Section III(J) either in-kind or after liquidation, at the discretion of the Board, except for any assets that the Board determines should be distributed to the entity or entities who will succeed the Governing Body. For purposes of this Agreement, all cash, bank, and investment accounts of LETA are deemed to be located within Larimer County. All assets of the Governing Body located within Jackson County shall be distributed to Jackson County either in-kind or after liquidation, at the discretion of the Board, except for any assets that the Board determines should be distributed to the entity or entities who will succeed the Governing Body. The Board shall be responsible for inventorying the assets of the Governing Body, distributing or liquidating any assets as appropriate, concluding the affairs of the Governing Body, and transitioning emergency telephone service and emergency notification service to the entity or entities who will succeed the Governing Body. Subject to the exercise of the Board's discretion, a Party which has previously made a contribution toward the purchase of a jointly owned asset may receive full ownership of the asset upon termination; however, the Party must account to the Governing Body for the amount that the Governing Body contributed toward purchase of the asset upon distribution of the other assets of the Governing Body. The Parties' rights related to distribution of assets shall survive termination of this Agreement.

XI. <u>LIABILITY OF THE BOARD OF DIRECTORS, OFFICERS,</u> AND EMPLOYEES OF THE GOVERNING BODY

The Governing Body and its directors, officers, and employees shall be immune from suit and civil liability as provided by applicable law because the Governing Body is a nonprofit, public entity and political subdivision of the State of Colorado established pursuant to C.R.S. §§ 29-1-203 and 29-11-102(1)(b), as amended; the Governing Body is a public entity under the Colorado Governmental Immunity Act, C.R.S. § 24-10-101 through 120, as amended; and the Governing Body is a "nonprofit organization" under C.R.S. § 13-21-115.5, as amended (the Volunteer Service Act), C.R.S. § 13-21-115.7, as amended, and C.R.S. § 13-21-116, as amended.

In addition, the Governing Body shall purchase insurance for the Governing Body and its Board, officers and employees which insurance will provide reasonable coverage against any claims, suit or proceeding arising out of or relating to any act or omission under this Agreement.

XII. AMENDMENTS

This Agreement may be amended upon the affirmative vote of three-quarters (3/4) of the then-Parties to this Agreement.

XIII. NOTICE

Notice to a Party is given by delivering a writing to its current address as listed by the Department of Local Affairs. The Notice shall be addressed as follows: (a) to the Board of County Commissioners in the case of Larimer County and Jackson County, (b) to the Board and its Chief Executive Officer in the case of a special district, a fire authority, or the Governing Body, (c) to

the City Council in the case of cities, and (d) to the Town Board, Town Council, or Board of Trustees in the case of Towns. A courtesy copy shall also be delivered to the attorneys for Larimer County, Jackson County, cities, and towns. Failure to deliver courtesy copies to the attorneys shall not invalidate a notice otherwise properly delivered as provided in this Agreement. Notice to a director is given by delivering a writing addressed to the director to the Governing Body's current address. Notice shall be effective upon receipt if hand-delivered or three (3) days after mailing if sent by first-class or certified U.S. mail.

XIV. SEVERABILITY

In the event any provision of this Agreement is determined to be illegal or invalid for any reason, all other provisions of this Agreement shall remain in full force and effect unless and until otherwise determined by a Court of competent jurisdiction. The illegality of any provision of this Agreement shall in no way affect the legality and enforceability of any other provision of this Agreement.

XV. SUCCESSORS AND THIRD PARTIES

This Agreement shall be binding upon and shall inure to the benefit of the successors of the Parties. This Agreement is not intended to, and does not, inure to the benefit of non-Parties to this Agreement.

XVI. ASSIGNMENT AND DELEGATION

No Party shall assign any of the rights nor delegate any of the duties created by this Agreement without the written approval of three-quarters (3/4) of the other then-Parties to this Agreement.

XVII. COUNTERPARTS

This Agreement may be executed by original, scanned, or digital counterpart signatures and shall have the same force and effect as if all signatures appeared on the same original.

IN WITNESS WHEREOF, the Parties have caused their representatives to affix their respective signatures hereto.



STATE OF COLORADO COLOR	O STATE OF THE STA
By: Jody Shadduck Menally ATTEST: Clyse Death	
APPROVED AS TO FORM (if applicable):	
William Ressue, County Attorney	
Date: 9-14-23	
COUNTY OF JACKSON STATE OF COLORADO	ALLENSPARK FIRE PROTECTION DISTRICT
Ву:	By: Jill Allington, President
ATTEST:	
APPROVED AS TO FORM (if applicable):	ATTEST:
	APPROVED AS TO FORM (if applicable):
Thomas Sharp	
Date:	Date:
CITY OF FORT COLLINS, COLORADO	BERTHOUD FIRE PROTECTION DISTRICT
By: Jeni Arndt, Mayor	By: Dan Hershman, President
Jeni Arndt, Mayor	Dan Hershman, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

COUNTY OF LARIMER STATE OF COLORADO	
Ву:	
ATTEST:	
APPROVED AS TO FORM (if applicable):	
William Ressue, County Attorney	
Date:	
COUNTY OF JACKSON STATE OF COLORADO	ALLENSPARK FIRE PROTECTION DISTRICT
By: Of T. Janus, Commercial	By:
ATTEST Tocker book the tribales	Jill Allington, President ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Thomas Sharp	
Date;	Date:
CITY OF FORT COLLINS, COLORADO	BERTHOUD FIRE PROTECTION DISTRICT
By:	By:
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

COUNTY OF LARIMER	
STATE OF COLORADO	
Ву:	
ATTEST:	
APPROVED AS TO FORM (if applicable):	
William Ressue, County Attorney	
Date:	
COUNTY OF JACKSON STATE OF COLORADO	ALLENSPARK FIRE PROTECTION DISTRICT
By:	By: Whllus Jill Mington, President
ATTEST:	ATTEST: Jourse 467
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Thomas Sharp	
Date:	Date: 9-20-23
CITY OF FORT COLLINS, COLORADO	BERTHOUD FIRE PROTECTION DISTRICT
By: Jeni Arndt, Mayor	By:
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

9/21/2023

COUNTY OF LARIMER STATE OF COLORADO	
By:	
ATTEST:	
APPROVED AS TO FORM (if applicable):	
William Ressue, County Attorney	
Date:	
COUNTY OF JACKSON STATE OF COLORADO	ALLENSPARK FIRE PROTECTION DISTRICT
By:	By:
ATTEST:	Jill Allington, President
APPROVED AS TO FORM (if applicable):	ATTEST:
	APPROVED AS TO FORM (if applicable):
Thomas Sharp	
Date:	Date:
CITY OF FORT COLLINS, COLORADO	BERTHOUD FIRE PROTECTION DISTRICT
Docusigned by: By: Jeni Arndt	By:
Jeni Arnut, Mayor Docusigned by:	Dan Hershman, President
ATTEST: Comon fobergon	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
0F52AB9A45EB481	
Date: 9/25/2023	Date:

COUNTY OF LARIMER STATE OF COLORADO	
Ву:	
ATTEST:	
APPROVED AS TO FORM (if applicable):	4
Date: COUNTY OF JACKSON	ALLENSPARK FIRE PROTECTION
STATE OF COLORADO	DISTRICT
By:	Ву:
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
CITY OF FORT COLLINS, COLORADO	BERTHOUD FIRE PROTECTION DISTRICT
Ву:	By: Danterfun
Jeni Arndt, Mayor	By: The suffering
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Data	Date: 0 2022
Date:	Date: August 8, 2023

CITY OF LOVELAND, COLORADO	CRYSTAL LAKES FIRE PROTECTION DISTRICT
Stan O11	DISTRICT
By: Stephen Astams	By:
Stephen C. Adams, City Manager	Jody Sandquist, President
ATTEST: Syndowy Van Wy undsay Van Wyk Hoststant cityde	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
A Laurie Wilson	
A Daurie Wilson	
Date: 8/8/23	Date:
TOWN OF BERTHOUD, COLORADO	ESTES VALLEY FIRE PROTECTION DISTRICT
Day	By:
By: William Karspeck, Mayor	Jon Hodde, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
TOWN OF ESTES PARK, COLORADO	FRONT RANGE FIRE RESCUE FIRE PROTECTION DISTRICT
By:	By:
By: Wendy Koenig-Schuett, Mayor	Darrin Rutt, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Dan Kramer	
Date:	Date:

CITY OF LOVELAND, COLORADO	CRYSTAL LAKES FIRE PROTECTION
	DISTRICT
By:	By: Don Hass Pris.
Stephen C. Adams, City Manager	Don Hass, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Laurie Wilson	
Date:	Date: 5 ept 2/, 2023
TOWN OF BERTHOUD, COLORADO	ESTES VALLEY FIRE PROTECTION DISTRICT
Bv.	By:
By: William Karspeck, Mayor	Jon Hodde, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
TOWN OF ESTES PARK, COLORADO	FRONT RANGE FIRE RESCUE FIRE PROTECTION DISTRICT
By:	Ву:
By: Wendy Koenig-Schuett, Mayor	Darrin Rutt, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Dan Kramer	
Date:	Date:

TOWN	OF BERTHOUD, COLORADO
Ву:	weener Harranks
ATTES	r: Matty
APPRO	VED AS TO FOR (if applicable):
Date:	

CITY OF LOVELAND, COLORADO	CRYSTAL LAKES FIRE PROTECTION
	DISTRICT
Rv	Du.
By: Jacki Marsh, Mayor	By: Jody Sandquist, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
,	, , , ,
Laurie Stirman	
Later to Learnian	
Date:	Date:
TOWN OF BERTHOUD, COLORADO	ESTES VALLEY FIRE PROTECTION
TOWN OF DERVITOOD, COLORADO	DISTRICT
	. O. P.
By: William Karspeck, Mayor	By: Ryan Bross, President
William Ratopook, Mayor	Ryun Bross, Freshold
ATTEST:	ATTEST: David 1
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
,,,,,,,,	a contract of the contract of
-	
Date;	Date: 6 9 2023
TOWN OF ESTES PARK, COLORADO	FRONT RANGE FIRE RESCUE FIRE PROTECTION DISTRICT
	PROTECTION DISTRICT
By:	Ву:
Wendy Koenig-Schuett, Mayor	Darrin Rutt, President
ATTEST:	ATTEST:
ADDDOVED AS TO EODM (Familiable).	ADDROVED AS TO FORM (Second color)
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Dan Kramer	
Date:	Date:

CITY OF LOVELAND, COLORADO	CRYSTAL LAKES FIRE PROTECTION DISTRICT
By: Jacki Marsh, Mayor	By: Jody Sandquist, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Laurie Stirman	
Date:	Date:
TOWN OF BERTHOUD, COLORADO	ESTES VALLEY FIRE PROTECTION
TOWN OF BENTHOOD, COLORADO	DISTRICT
By:	By:
By: William Karspeck, Mayor	By: Jon Hodde, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Deter	Deter
Date:	Date:
TOWN OF ESTES PARK, COLORADO	FRONT RANGE FIRE RESCUE FIRE PROTECTION DISTRICT
By: Wendy Koerig-Schuett, Mayor	By: Darrin Rutt, President
ATTEST: 33 14 33	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
97 32	THE TEST TO TOTAL (II application).
Dan Kramer	
Date: _8-1-2023	Dote
Date.	Date:

CITY OF LOVELAND, COLORADO	CRYSTAL LAKES FIRE PROTECTION DISTRICT
By:	By: Jody Sandquist, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Laurie Stirman	
Date:	Date:
TOWN OF BERTHOUD, COLORADO	ESTES VALLEY FIRE PROTECTION DISTRICT
By: William Karspeck, Mayor	By: Jon Hodde, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
-	
Date:	Date:
TOWN OF ESTES PARK, COLORADO	FRONT RANGE FIRE RESCUE FIRE PROTECTION DISTRICT
By:	By: Dan Ruft
Wendy Koenig-Schuett, Mayor	ATTEST: President
ATTEST:	, ,
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Dan Kramer	
Date:	Date:

TOWN OF JOHNSTOWN, COLORADO	GLACIER VIEW FIRE PROTECTION
1 A STATE OF THE S	DISTRICT
By: DIANSTON	By:
Trong galler	David Burk, President
ATTEST: Tunch 18	ATTEST:
APPROVED AS TO FORM (1/2, p. 11/2 ole):	APPROVED AS TO FORM (if applicable):
Ou S. Per	
	Date
Date:	Date:
TOWN OF TIMNATH, COLORADO	LIVERMORE FIRE PROTECTION DISTRICT
By: Mark Soukup, Mayor	By:
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Data	D. A.
Date:	Date:
TOWN OF WELLINGTON, COLORADO	LOVELAND RURAL FIRE PROTECTION DISTRICT
By:	Ву:
Tory Whanau, Mayor	Jeff Swanty, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Dan Sapienza	
Date:	Date:

TOWN OF JOHNSTOWN, COLORADO	GLACIER VIEW FIRE PROTECTION
	DISTRICT
By:	By: DH BULK
By: Gary Lebsack, Mayor	David Burk, President
ATTEST:	ATTEST: Test Rend
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
_	111 111 11 11 11
Date:	Date: 14 AUG 23
TOWN OF TIMNATH, COLORADO	LIVERMORE FIRE PROTECTION
	DISTRICT
By:	By:
Mark Soukup, Mayor	
ATTEST:	ATTEST:
	7111251.
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
	-
Date:	Date:
TOWN OF WELLINGTON, COLORADO	LOVELAND RURAL FIRE PROTECTION
	DISTRICT
Ву:	By:
Tory Whanau, Mayor	Jeff Swanty, President
ATTEST:	ATTEST:
7111601.	ATTEST.
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
	,
Dan Sapienza	
Date:	Date
Date:	Date:

TOWN OF JOHNSTOWN, COLORADO	GLACIER VIEW FIRE PROTECTION DISTRICT
Den.	
By:Gary Lebsack, Mayor	By: David Burk, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
TOWN OF TIMNATH, COLORADO	LIVERMORE FIRE PROTECTION DISTRICT
By: Mark Soukup, Mayor	By:
ATTEST: Mills Sold Saucic	ATTEST:
APPROVED AS TO FORM (if applicable): Carolyn Steff F4483903ECD949F	APPROVED AS TO FORM (if applicable):
Date: 10/12/2023	Date:
TOWN OF WELLINGTON, COLORADO	LOVELAND RURAL FIRE PROTECTION DISTRICT
Ву:	Ву:
Tory Whanau, Mayor	Jeff Swanty, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Dan Sapienza	
Date:	Date:

TOWN OF JOHNSTOWN, COLORADO	GLACIER VIEW FIRE PROTECTION
	DISTRICT
Bv:	By:
By: Gary Lebsack, Mayor	David Burk, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
TOWN OF TIMNATH, COLORADO	LIVERMORE FIRE PROTECTION DISTRICT
By:	By: Brue E. Thury
By: Mark Soukup, Mayor	
ATTEST:	ATTEST: M. A. Thury
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date: 8/17/2023
TOWN OF WELLINGTON, COLORADO	LOVELAND RURAL FIRE PROTECTION DISTRICT
By:	Ву:
Tory Whanau, Mayor	Jeff Swanty, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Dan Sapienza	
Date:	Date:

TOWN OF JOHNSTOWN, COLORADO	GLACIER VIEW FIRE PROTECTION DISTRICT
By: Gary Lebsack, Mayor	By: David Burk, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
TOWN OF TIMNATH, COLORADO	LIVERMORE FIRE PROTECTION DISTRICT
Ву:	By:
Mark Soukup, Mayor	
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
TOWN OF WELLINGTON, COLORADO	LOVELAND RURAL FIRE PROTECTION DISTRICT
By: Calar Chaussee, Mayor 1991 199	By: Jeff Swanty, President
ATTEST:	ATTEST:
APPROVED AS TO FOR PROVED (Cable):	APPROVED AS TO FORM (if applicable):
Dan Sapienza	
Date: 8 22-2023	Date:

TOWN OF JOHNSTOWN, COLORADO	GLACIER VIEW FIRE PROTECTION
	DISTRICT
By: Gary Lebsack, Mayor	By: David Burk, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
TOWN OF TIMNATH, COLORADO	LIVERMORE FIRE PROTECTION DISTRICT
By: Mark Soukup, Mayor	By:
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
TOWN OF WELLINGTON, COLORADO	LOVELAND RURAL FIRE PROTECTION DISTRICT
	By:
By: Tory Whanau, Mayor	Jeff Swanty, President
ATTECT.	DAVE LEGITS
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Dan Sapienza	
Date:	Date:

TOWN OF WINDSOR, COLORADO	LYONS FIRE PROTECTION DISTRICT
By: Paul Rennemeyer, Mayor	By: Paul Davidovich, President
Paul Rennemeyer, Mayor	Paul Davidovich, President
ATTEST: Loun Frauday Town Class	ATTEST:
Karen Frawley, Town Clerk	
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
HEALTH DISTRICT OF NORTHERN LARIMER COUNTY	PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
By:	Ву:
Molly Gutilla, Board President	Michael Graham, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
-	
Date:	Date:
PARK HOSPITAL DISTRICT	POUDRE CANYON FIRE PROTECTION DISTRICT
By:	Ву:
2,	Pat Conway, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

TOWN OF WINDSOR, COLORADO	LYONS FIRE PROTECTION DISTRICT
By:Rosa Reynoza, Mayor	Paul Davidovich, President
ATTEST: Karen Frawley, Town Clerk	Brian Roberts.
APPROVED AS TO FORM (if applicable):	ATTEST: Bryan Roberts, Secretary APPROVED AS TO FORM (if applicable):
Date:	Date:
HEALTH DISTRICT OF NORTHERN LARIMER COUNTY	PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
Ву:	By: Michael Graham, President
By: Molly Gutilla, Board President	Michael Graham, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
PARK HOSPITAL DISTRICT	POUDRE CANYON FIRE PROTECTION DISTRICT
By:	By: Pat Conway, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

TOWN OF WINDSOR, COLORADO	LYONS FIRE PROTECTION DISTRICT
By:Rosa Reynoza, Mayor	By:
ATTEST: Karen Frawley, Town Clerk	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
HEALTH DISTRICT OF NORTHERN LARIMER COUNTY	PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
By: Molly Gutila, Board President	By: Michael Graham, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date: August 22, 7023	Date:
PARK HOSPITAL DISTRICT	POUDRE CANYON FIRE PROTECTION DISTRICT
Ву:	By:Pat Conway, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

TOWN OF WINDSOR, COLORADO	LYONS FIRE PROTECTION DISTRICT
By:	By:
By: Rosa Reynoza, Mayor	By: Paul Davidovich, President
ATTEST: Karen Frawley, Town Clerk	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
HEALTH DISTRICT OF NORTHERN LARIMER COUNTY	PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
By: Molly Gutilla, Board President	By: Michael Graham, President ATTEST: ardean Dy Rosen
ATTEST:	ATTEST: Ordean Dir Racin
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date: Sptimber 13,2023
PARK HOSPITAL DISTRICT	POUDRE CANYON FIRE PROTECTION DISTRICT
Ву:	By:Pat Conway, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

TOWN OF WINDSOR, COLORADO	LYONS FIRE PROTECTION DISTRICT
By: Paul Rennemeyer, Mayor	By: Paul Davidovich, President
ATTEST:Karen Frawley, Town Clerk	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
HEALTH DISTRICT OF NORTHERN LARIMER COUNTY	PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
By: Molly Gutilla, Board President	By: Michael Graham, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
PARK HOSPITAL DISTRICT	POUDRE CANYON FIRE PROTECTION DISTRICT
By: Long My ally	By: Pat Conway, President
ATTEST: Mythe Faul	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date: 29 - Aug - 2023	Date:

TOWN OF WINDSOR, COLORADO	LYONS FIRE PROTECTION DISTRICT
By:Rosa Reynoza, Mayor	By:
Rosa Reynoza, Mayor	By: Paul Davidovich, President
ATTEST: Karen Frawley, Town Clerk	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
HEALTH DISTRICT OF NORTHERN	PINEWOOD SPRINGS FIRE
LARIMER COUNTY	PROTECTION DISTRICT
By:	Ву:
Molly Gutilla, Board President	Michael Graham, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
PARK HOSPITAL DISTRICT	POUDRE CANYON FIRE PROTECTION DISTRICT
By:	By: West I have
Dy	Pat Conway, Rresident
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
(in application).	THE TENTH OF THE TOTAL (II applicable):
Date:	Date: 3-9-23

THOMPSON VALLEY HEALTH	POUDRE VALLEY FIRE PROTECTION
SERVICES DISTRICT	DISTRICT
By:	By:
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date: September 20, 2023	Date:
THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM ACTING BY AND THROUGH	RED FEATHER LAKES FIRE PROTECTION DISTRICT
COLORADO STATE UNIVERSITY	By:
By: Brendan Hanlon, VPUO	By: Dan Defibaugh, President
Brendan Hanlon, VPUO	ATTEST:
APPROVED AS TO FORM (if applicable):	ATTEST.
	APPROVED AS TO FORM (if applicable):
Linda Schutjer, Senior Legal Counsel	
Date:	Date:
LOVELAND FIRE RESCUE AUTHORITY	WELLINGTON FIRE PROTECTION DISTRICT
By:	By:
Jeff Swanty, Board Chair	Richard Bollinger, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

THOMPSON VALLEY HEALTH SERVICES DISTRICT	POUDRE VALLEY FIRE PROTECTION DISTRICT
By: Tom Blomquist, Chair	By: Mth 6 W! What Martina Wilkinson, Chair
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM ACTING BY AND THROUGH	RED FEATHER LAKES FIRE PROTECTION DISTRICT
By: Brendan Hanlon, VPUO APPROVED AS TO FORM (if applicable):	By: Dan Defibaugh, President ATTEST:
Linda Schutjer, Senior Legal Counsel	APPROVED AS TO FORM (if applicable):
Date:	Date:
LOVELAND FIRE RESCUE AUTHORITY	WELLINGTON FIRE PROTECTION DISTRICT
By:	By: David Pierson, Vice President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

By: Tom Blomquist, Chair ATTEST: APPROVED AS TO FORM (if applicable): Date: Date: THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM ACTING BY AND THROUGH COLORADO STATE UNIVERSITY By: Brendan Hanlon, VPUO APPROVED AS TO FORM (if applicable): APPROVED AS TO FORM (if applicable): APPROVED AS TO FORM (if applicable): Date: Linda Schutjer, Senior Legal Counsel Date: Date: LOVELAND FIRE RESCUE AUTHORITY WELLINGTON FIRE PROTECTION DISTRICT	-
APPROVED AS TO FORM (if applicable): Date:	
Date:	
THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM ACTING BY AND THROUGH COLORADO STATE UNIVERSITY By:	
COLORADO STATE UNIVERSITY SYSTEM ACTING BY AND THROUGH COLORADO STATE UNIVERSITY By: Brendan Hanlon, VPUO APPROVED AS TO FORM (if applicable): Linda Schutjer, Senior Legal Counsel Date: Aug 8, 2023 PROTECTION DISTRICT By: Dan Defibaugh, President ATTEST: APPROVED AS TO FORM (if applicable): Date: LOVELAND FIRE RESCUE AUTHORITY WELLINGTON FIRE PROTECTION DISTRICT	
By:	
Brendan Hanlon, VPUO APPROVED AS TO FORM (if applicable): Linda Schutjer, Senior Legal Counsel Date: Aug 8, 2023 LOVELAND FIRE RESCUE AUTHORITY ATTEST: APPROVED AS TO FORM (if applicable): Date: WELLINGTON FIRE PROTECTION DISTRICT	=0
Linda Schutjer, Senior Legal Counsel Date: Aug 8, 2023 LOVELAND FIRE RESCUE AUTHORITY APPROVED AS TO FORM (if applicable): Material Date: WELLINGTON FIRE PROTECTION DISTRICT	48
Date: Aug 8, 2023 LOVELAND FIRE RESCUE AUTHORITY Date: WELLINGTON FIRE PROTECTION DISTRICT	
LOVELAND FIRE RESCUE AUTHORITY WELLINGTON FIRE PROTECTION DISTRICT	-0
AUTHORITY DISTRICT	-0
By: By: David Pierson, Vice President	-0
ATTEST: ATTEST:	2.0
APPROVED AS TO FORM (if applicable): APPROVED AS TO FORM (if applicable):	
Date:	-:

THOMPSON VALLEY HEALTH SERVICES DISTRICT	POUDRE VALLEY FIRE PROTECTION DISTRICT
By:	By:
THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM ACTING BY AND THROUGH COLORADO STATE UNIVERSITY By:	By: Dan Defibaugh, President ATTEST: APPROVED AS TO FORM (if applicable):
Linda Schutjer, Senior Legal Counsel Date:	Date: 09-29-23
LOVELAND FIRE RESCUE AUTHORITY	WELLINGTON FIRE PROTECTION DISTRICT
By:	By:Richard Bollinger, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

THOMPSON VALLEY HEALTH SERVICES DISTRICT	POUDRE VALLEY FIRE PROTECTION DISTRICT
By: Tom Blomquist, Chair	By: Derek Bergsten, Chief
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM ACTING BY AND THROUGH	RED FEATHER LAKES FIRE PROTECTION DISTRICT
COLORADO STATE UNIVERSITY	By:
By:	By: Dan Defibaugh, President
Brendan Hanlon, VPUO	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Linda Schutjer, Senior Legal Counsel	
Date:	Date:
LOVELAND FIRE RESCUE AUTHORITY	WELLINGTON FIRE PROTECTION DISTRICT By:
Jelf Swanty, Board Chair	David Pierson, Vice President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

THOMPSON VALLEY HEALTH SERVICES DISTRICT	POUDRE VALLEY FIRE PROTECTION DISTRICT
By: Tom Blomquist, Chair	By: Derek Bergsten, Chief
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:
THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM ACTING BY AND THROUGH	RED FEATHER LAKES FIRE PROTECTION DISTRICT
COLORADO STATE UNIVERSITY	p
By:	By:
Brendan Hanlon, VPUO	ATTEST:
APPROVED AS TO FORM (if applicable):	
	APPROVED AS TO FORM (if applicable):
Linda Schutjer, Senior Legal Counsel	
Date:	Date:
LOVELAND FIRE RESCUE	WELLINGTON FIRE PROTECTION
AUTHORITY	DISTRICT
By:	By: My
Jeff Swanty, Board Chair	Richard Bollinger, Board President
ATTEST:	ATTEST: Jace Soyy
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
The state of the s	
Date:	Date:9-20-23

POUDRE FIRE AUTHORITY	WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT
By: Emily Francis Chair	By: Andrew Rosen, President
ATTEST:	ATTEST:
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):
Date:	Date:

POUDRE FIRE AUTHORITY	WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT		
By:	By: Madera Rocar		
David Pusey, Chair	Andrew Rosen, President		
ATTEST:	ATTEST: MAN AMENA		
APPROVED AS TO FORM (if applicable):	APPROVED AS TO FORM (if applicable):		
Date:	Date:		