

ESTES VALLEY FIRE PROTECTION DISTRICT

RESOLUTION NO. 2026-09

RESOLUTION DELEGATING AUTHORITY TO THE BUDGET COMMITTEE TO ADDRESS GENERAL FINANCIAL MATTERS

WHEREAS, the Estes Valley Fire Protection District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes; and

WHEREAS, pursuant to Section 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “Board”) has the power to manage, control, and supervise the business and affairs of the District; and

WHEREAS, Section 4(c) of the Bylaws of the District authorizes the Board to create standing or special committees and to delegate such power and authority thereto as the Board deems necessary and proper for the performance of such committee’s functions and obligations, provided that committee recommendations shall be advisory to the Board and shall not commit the District to any policy, act, or expenditure; and

WHEREAS, Section 9(b) of the Bylaws establishes a Budget Committee composed of the Treasurer, another Director appointed by the President, and the Fire Chief, which Committee is responsible for preparation of the District’s draft annual budget and such other matters as may be assigned to it by the President or the Board; and

WHEREAS, the Board finds it appropriate for the Budget Committee to consider, review, and make recommendations to the Board on general financial matters of the District beyond the annual budget, including financial policies and procedures; and

WHEREAS, the Board authorizes this expanded scope of work for the Budget Committee by resolution, in the exercise of the authority reserved to the President and the Board under Section 9(b) and the Board’s committee-delegation authority under the Section 4(c) of the Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Board of the District:

1. Delegation of Authority to the Budget Committee. Pursuant to the Board’s authority under Bylaws Section 4(c) to create committees and delegate authority thereto, the Board hereby assigns to the Budget Committee, in addition to its responsibility for preparation of the draft annual budget, the authority and responsibility to consider, review, and make recommendations to the Board regarding general financial matters of the District, including financial policies and procedures.

2. Advisory Role; No Commitment of the District. Consistent with the Bylaws, the Budget Committee's recommendations under this Resolution shall be advisory to the Board and shall not commit the District to any policy, act, or expenditure. All matters delegated hereunder remain subject to the review, direction, and approval of the Board.

3. No Amendment of the Bylaws. This Resolution is adopted in the exercise of existing authority under the Bylaws, and does not amend, and shall not be construed to amend, the Bylaws or the name, composition, or existing responsibilities of the Budget Committee.

4. Continuing Authority. Nothing in this Resolution limits the authority of the President or the Board to assign additional matters to the Budget Committee from time to time as provided by the Bylaws.

5. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

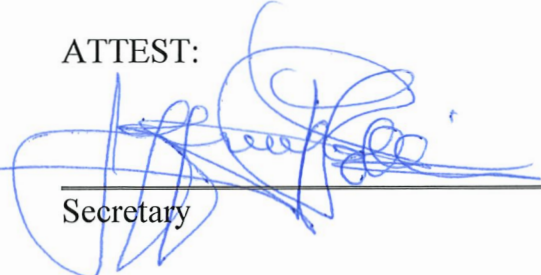
6. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

APPROVED AND ADOPTED THIS 31st DAY OF Aug, 2026 BY THE BOARD OF DIRECTORS OF THE ESTES VALLEY FIRE PROTECTION DISTRICT.

ESTES VALLEY FIRE PROTECTION DISTRICT

Sandra E. Smith
Sandra Smith, President

ATTEST:


Secretary