

RESOLUTION NO. 01-06-10

GVR METROPOLITAN DISTRICT

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, § 32-1-903(1), C.R.S., requires that the Board of Directors shall meet regularly at a time and in a place to be designated by the Board; and

WHEREAS, § 32-1-903(2), C.R.S., requires that notice of the time and place designated for all regular meetings shall be posted in at least three public places within the limits of the Special District at least 72 hours prior to said meeting; and

WHEREAS, Special Districts are required by § 24-6-402(2)(c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GVR METROPOLITAN DISTRICT AS FOLLOWS:

1. Notices of regular or special meetings required to be posted at three public places within District and at the office of the County Clerk and Recorder at least seventy-two hours prior to said meeting shall continue to be posted. The posting places within the District shall be as follows:

- a. Barn Store at Tower Road and 46th
- b. Bulletin Board at 40th and Himalaya
- c. District Administration Building Bulletin Board at 18650 E. 45th Ave.

2. Notices of meetings (regular, special and work sessions) of GVR Metropolitan District Board shall be posted within the boundaries of District at least 24 hours prior to each meeting at the following location:

GVR Metropolitan District Administrative Offices
18650 East 45th Avenue
Denver, Colorado

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ADOPTED this 6th day of January, 2010.

GVR METROPOLITAN DISTRICT

By /s/
Earleen D. Brown, President

ATTEST:

/s/
Mary Schumer, Secretary