

SERRATOGA FALLS METROPOLITAN NO. 1

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, pursuant to §§24-6-402(2)(c) and 32-1-903(2), C.R.S., notice and, where possible, the agenda of the Serratoga Falls Metropolitan No. 1 (the “**District**”) Board of Directors (the “**Board**”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Serratoga Falls Metropolitan No. 1 as follows:

Notices of meetings (regular, special and work/study session) of the Board required pursuant to §24-6-401, *et seq.*, C.R.S., shall be posted at least 24 hours prior to each meeting at: <https://www.serratogafallsmd1.org/>

In the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service, the District will post notice of public meetings at least 24 hours prior to a meeting at the following physical location within the District at the approximate geographical location:

Northeast Corner of County Road 5 and Prospect Road

ADOPTED this 6th day of May, 2024.

SERRATOGA FALLS METROPOLITAN
NO. 1

By Andrew Hartsel
Chair

ATTEST:

Danely Howe

Secretary

Signature: Andrew Hartsel
Andrew Hartsel (May 6, 2024 12:03 MDT)

Email: a.hartsel@developmentbymosaic.com