

**SMOKY HILL METROPOLITAN DISTRICT**

**RESOLUTION NO. 2020-01**

**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 Smoky Hill Metropolitan District (“District”) Board of Directors (“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 Smoky Hill Metropolitan District 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:

<http://www.smokyhillmetrodistrict.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:

Smoky Hill Clubhouse  
5405 South Telluride  
Centennial, Colorado

ADOPTED this 27<sup>th</sup> day of January, 2020.

SMOKY HILL METROPOLITAN DISTRICT

By \_\_\_\_\_  
J. Brandan Sackett, Chairman

ATTEST:

By \_\_\_\_\_  
Carol A. Stitt, Secretary