

**RESOLUTION OF THE BOARDS OF DIRECTORS
OF THE FOURTH NORTH METROPOLITAN DISTRICT NOS. 1 & 2
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, the Fourth North Metropolitan District Nos. 1 & 2 of the Town of Silverthorne, Summit County, Colorado (collectively, the “Districts”) are quasi-municipal corporations and political subdivisions of the State of Colorado;

WHEREAS, pursuant to Sections 32-1-1001(1)(h-i), C.R.S., the Boards of Directors of the Districts (the “Boards”) are responsible for the management, control, and supervision of all business and affairs of the Districts;

WHEREAS, House Bill 19-1087, Concerning online notice of public meetings of a local governmental entity, allows local governmental entities in Colorado to post notices of public meetings on the local government’s website to meet the open meetings law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S.; and

WHEREAS, the Boards desire to post notices of their public meetings on their website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF THE FOURTH NORTH METROPOLITAN DISTRICT NOS. 1 & 2 OF THE TOWN OF SILVERTHORNE, COUNTY OF SUMMIT, COLORADO AS FOLLOWS:

1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Boards shall be posted on the following website fourthnorthdistricts.com.

2. Notices of all regular and special meetings of the Boards shall comply with the following requirements:

- a. The notice shall include specific agenda information if available.
- b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.
- c. The notice shall be accessible at no charge to the public.
- d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.

3. The Boards direct that in compliance with Section 24-6-402(2)(c)(III), C.R.S., this website shall be provided to the Division of Local Government office for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.

4. The Boards designate the following location within the Districts’ boundaries as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the Districts are unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public

from accessing the notice online, in accordance with Section 24-6-402(2)(c)(III), C.R.S.:
_____.

[Signature page to follow]

Adopted and approved this 30th day of November, 2021.

FOURTH NORTH METROPOLITAN DISTRICT
NOS. 1 & 2

By: Tim Fredregill
President

ATTEST:

By: Chase LaFrano
Secretary