

WOODMEN HILLS METROPOLITAN DISTRICT

RESOLUTION NO. 2016-01-28-1

RESOLUTION DESIGNATING LOCATIONS TO POST NOTICE AND MEETINGS DATES IN 2016

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R.S., notice and, where possible, the agenda of the Woodmen Hills Metropolitan District ("District") Board of Directors 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 board meeting of each year; and

WHEREAS, pursuant to Section 32-1-903(2), C.R.S., notices of regular and special Board meetings must be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting, which shall continue to be done as required; and

WHEREAS, the Board desires to set the schedule of regular Board meeting expected to occur in 2016.

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

1. Notices of meetings (regular, special and study session) of the Board of Directors of the District required pursuant to Section 24-6-401, *et seq.*, C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at, as a minimum, the following location within the District boundaries:

District Offices
8046 Eastonville Road
Falcon, Colorado

2. Notices of meetings (regular and special) of the Board of Directors of the District required pursuant to Section 32-1-903(2), *et seq.*, C.R.S., shall be provided to the El Paso County Clerk and Recorder's Office and posted within the boundaries of the District at least 72 hours prior to each meeting at the following locations within the District boundaries:

- a. West Recreation Center, 11720 Woodmen Hills Dr., Falcon, Colorado
- b. East Recreation Center, 9205 Meridian Ranch Blvd., Falcon, Colorado
- c. District Offices, 8046 Eastonville Road, Falcon, Colorado

3. Regular meetings of the Board of Directors of the Woodmen Hills Metropolitan District will be held at the West Recreation Center, 11720 Woodmen Hills Dr., Falcon, Colorado on the fourth

Thursday of each month, from January through October, and on the third Thursday of November and December, at 6:30 p.m.

Adopted this 10th day of December, 2015.

WOODMEN HILLS METROPOLITAN DISTRICT

By: *Lynne Bliss*

Lynne Bliss, President

ATTEST:

Walter Porter

Walter Porter, Secretary