

RESOLUTION NO. 4  
SERIES 2019

INTRODUCED BY: KATY BROWN  
SECONDED BY: DAN SHELDON

**A RESOLUTION  
OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING  
GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS  
MEMORIALIZING THE DESIGNATION OF THE PUBLIC PLACE FOR  
POSTING NOTICES OF GID MEETINGS**

**WHEREAS**, the Cherry Hills Village Charlou Park 3<sup>rd</sup> Filing General Improvement District (the "GID") has been duly organized in accordance with City of Cherry Hills Village Ordinance 1, Series 2019, and the statutes of the State of Colorado; and

**WHEREAS**, pursuant to Section 31-25-609, C.R.S., the City Council for the City of Cherry Hills Village serves ex-officio as the Board of Directors of the GID (the "Board"), and the City Clerk serves ex-officio as the Secretary of the GID; and

**WHEREAS**, C.R.S. §24-6-402(2)(c) requires the GID to annually designate the public place for posting notices regarding GID meetings, and further requires that said designation be made at the GID's first regular meeting of each calendar year; and

**WHEREAS**, the GID held its first regular meeting of calendar year 2019 on February 19, 2019, and by motion duly made, seconded and unanimously approved by the Board at the February 19<sup>th</sup> meeting, properly designated the posting location for all meeting notices of the GID; and

**WHEREAS**, the Board desires to memorialize the designation of the meeting notice posting location approved at the February 19, 2019 meeting.

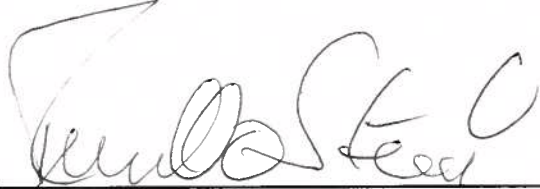
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO, SITTING EX-OFFICIO AS THE BOARD OF DIRECTORS OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3<sup>RD</sup> FILING GENERAL IMPROVEMENT DISTRICT, THAT:**

**Section 1.** As approved by the Board at the February 19, 2019 meeting, the designated posting location for all meeting notices of the Cherry Hills Village Charlou Park 3<sup>rd</sup> Filing General Improvement District shall be the same as the designated posting location for meetings of the City Council and advisory boards and commissions of the City of Cherry Hills Village.

**Section 2.** The meeting notice and possible specific agenda information will be posted at the location identified in Section 1 above not less than 24 hours before the commencement of the posted meeting.

**Section 3.** This Resolution shall be effective immediately.

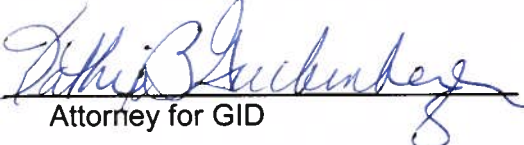
ADOPTED by a vote of 7 in favor and 0 against this 5<sup>th</sup> day of March, 2019.

By:   
Russell O. Stewart, GID Chairperson

ATTEST:

Approved as to Form:

By:   
Laura Gillespie, GID Secretary

By:   
Attorney for GID

