## **RESOLUTION NO. 1 SERIES 2020**

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 DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the Cherry Hills Village Charlou Park 3rd Filing General Improvement District ("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 "GID Board") and, by practice and convenience, the administrative staff of the City serves as the administrative staff of the GID; and

WHEREAS, C.R.S. §24-6-402(2)(c) requires the annual designation of the local government's official public posting location for notices of regular and special public meetings; and

WHEREAS, the Colorado Legislature passed House Bill 19-1087 with the intent "...that local governments transition from posting physical notices of public meetings in physical locations to posting notices on a website...to the greatest extent practicable"; and

WHEREAS, the GID Board believes that posting notices on the City website is a more effective means of dissemination and provides more flexibility than the physical location; and

WHEREAS, the GID Board wishes to designate the City website as the official posting location while continuing to also post at the physical location.

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 3RD FILING GENERAL IMPROVEMENT DISTRICT, THAT:

Section 1. The City of Cherry Hills Village website, www.cherryhillsvillage.com, is hereby designated as the place at which notices of regular and special meetings of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District Board of Directors shall be posted for purposes of compliance with the Colorado Open Meetings Law, C.R.S. §24-6-402(2)(c).

In exigent or emergency circumstances that prevent the GID from posting a meeting notice on the City's website, the following location is hereby designated as the place at which notices of regular and special meetings of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District Board of Directors shall be posted for purposes of compliance with the Colorado Open Meetings Law, C.R.S. §24-6-402(2)(c):

> City of Cherry Hills Village City Hall 2450 East Quincy Avenue Cherry Hills Village, Colorado 80113

Section 3. The meeting notices, and specific agenda information if available, will be posted at the location identified in Section 1 or Section 2 above, as applicable, not less than 24 hours before the commencement of the posted meeting.

Section 4. This Resolution shall be effective immediately.

HILLS VILLE SECTION 4. THIS TOO HILLS VILLE SECTION 4. THIS TOO HELD SENERAL ADDITION BY A VOICE OF 6 in favor and 0 against this 7th day of January, 2020

Russell O. Stewart, GID Chairperson

ATTEST:

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Dame Gillergu Laura Gillespie, GID Secretary

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APPROVED AS TO FORM

Kathie B. Guckenberger, Attorney for