

WOODMEN HILLS

A RECREATIONAL LIFESTYLE COMMUNITY



WOODMEN HILLS METROPOLITAN DISTRICT

RESOLUTION NO. 12-01

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

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 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.

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

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:

8046 Eastonville Road
Falcon, Colorado

Adopted this 26th day of January, 2012.

WOODMEN HILLS METROPOLITAN
DISTRICT

By: _____

Jan Pizzi
Jan Pizzi, President

ATTEST:

Al Kreps

Al Kreps, Secretary