

RESOLUTION 2022-01-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
DESIGNATING LOCATION FOR
POSTING OF 24 HOUR NOTICE FOR YEAR 2022**

WHEREAS, pursuant to C.R.S. §24-6-402(2)(c), the District must designate a public place or places for posting any notice of meeting required to comply with C.R.S. §24-6-402(2)(c), which notice shall include specific agenda information where possible. Such posting place or places shall be designated annually by the Board at its first regular meeting of the calendar year.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ROXBOROUGH VILLAGE METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO THAT:

Section 1: Notices of meetings pursuant to C.R.S. §24-6-402(2)(c), will be posted at least twenty-four (24) hours prior to such meetings on the District's website at <https://roxboroughmetrodistrict.org/>.

Section 2: Anna Jones of CliftonLarsonAllen LLP or her designee is hereby appointed to post the above referenced notices.

APPROVED AND ADOPTED, this 18th day of January, 2022 by a vote of 5 for, 0 against.

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

DocuSigned by:
Calvin Brown
By: 581B08172FCC405...
Calvin Brown, President

ATTEST:

DocuSigned by:
Ed Wagner
By: 7D9BACB4B52C4E3...
Ed Wagner, Secretary