

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GRANBY RANCH METROPOLITAN DISTRICT**

2019 MEETING RESOLUTION

WHEREAS, pursuant to Section 32-1-903(1), C.R.S., the Board of Directors (the "Board") of Granby Ranch Metropolitan District (the "District") shall meet regularly at a time and place designated by the Board; and

WHEREAS, Section 32-1-903(1), C.R.S. further requires that all regular and special meetings of the Board be held at locations which are within the boundaries of the District or which are within the boundaries of any county in which the District is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty miles from the District's boundaries; and

WHEREAS, House Bill 19-1087 ("HB 1087"), which was signed into law with an effective date of August 2, 2019, amends Sections 32-1-903(2) and 24-6-402(2)(c), C.R.S. governing meeting notices provided by special districts for regular and special meetings as set forth below; and

WHEREAS, Section 24-6-402(2)(c)(I), C.R.S. requires the District to annually designate one public place within the boundaries of the District where notice of the Board's meetings shall be posted no less than twenty-four hours prior to the Board's meetings, and where possible, the posting shall include specific agenda information; and

WHEREAS, pursuant to Section 32-1-903(2), C.R.S., notice of the time and place designated for all regular and special meetings of the Board shall be provided in accordance with Section 24-6-402, C.R.S.; and

WHEREAS, pursuant to Section 24-6-402(2)(c)(III), C.R.S., the District is deemed to have given full and timely notice of a public meeting if the District posts the notice, with specific agenda information if available, no less than twenty-four hours prior to the meeting on a public website of the District; and

WHEREAS, if the District posts notice on the District's public website pursuant to Section 24-6-402(2)(c)(III), C.R.S., the District must also designate a public place within its boundaries at which it may post a notice no less than twenty-four hours prior to a meeting if the District is unable to post notice online in exigent or emergency circumstances; and

WHEREAS, following the passage of HB 1087, the Board desires to designate the time and place of all regular meetings and the twenty-four hour posting location of meeting notices, and to establish specific requirements for the Board to call emergency meetings when such meetings are deemed necessary for the immediate protection of the public health, safety, and welfare of the property owners and residents of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GRANBY RANCH METROPOLITAN DISTRICT THAT:

1. The Board hereby determines to hold regular meetings on the second Friday of February, May, August and November at 10:00 a.m. The location of all regular and special meetings of the Board shall be at Ranch Hall, 998 Village Road, Granby, Colorado, which location is within the boundaries of the county in which the District is located.

2. The Board hereby designates the District's public website, <http://www.granbyranchmd.org/>, as the twenty-four (24) hour posting location for all meeting notices.

3. The Board hereby designates the bulletin board at the Ranch Hall; 998 Village Road, Granby, Colorado, as the posting location for notices if the District is unable to post a notice online in exigent or emergency circumstances.

4. The designations set forth in Paragraphs 2 and 3 are hereby deemed to be the Board's annual designation of the location where notices of meetings shall be posted twenty-four hours in advance of said meetings and shall be effective until such time as the Board determines to designate a new posting location. The Board shall provide or cause to be provided the address of its website to the Department of Local Affairs.

5. Emergency meetings may be called by the District without notice, if notice is not practicable, by the President or any two (2) Board members in the event of an emergency that requires the immediate action of the Board in order to protect the public health, safety, and welfare of the property owners and residents of the District. If possible, notice of such emergency meeting may be given to the members of the Board by telephone or whatever other means are reasonable to meet the circumstances of the emergency, and shall be provided to the public via any practicable means available, *if any*, including, but not limited to, posting notice of such emergency meeting on the District's website. At such emergency meeting, any action within the power of the Board that is necessary for the immediate protection of the public health, safety and welfare may be taken; provided however, that any action taken at an emergency meeting shall be ratified at the first to occur: (a) the next regular meeting of the District's Board, or (b) the next special meeting of the District's Board.


6. This Resolution shall repeal, supersede, and replace any and all previous resolutions or provisions of previous resolutions adopted by the Board concerning meeting location, time, and posting of notices.

7. This Resolution shall take effect on the date and at the time of its adoption and shall remain effective until otherwise supplemented or amended by the Board.

(Remainder of page left blank intentionally.)

ADOPTED AND APPROVED THIS 16TH day of AUGUST, 2019.

GRANBY RANCH METROPOLITAN DISTRICT


By: ~~Matt Girard~~ ELIZABETH TITUS
Its: ~~President~~ ASST. SECRETARY

ATTEST:

