

RESOLUTION NO. 1, SERIES 2021
CROWN MOUNTAIN PARK AND RECREATION DISTRICT
RESOLUTION OF THE BOARD OF DIRECTORS ESTABLISHING THE LOCATIONS
FOR POSTING NOTICES OF BOARD OF DIRECTORS' MEETINGS IN THE YEAR
2021

WHEREAS, §24-6-402(2)(c)(I), C.R.S., requires that the public place or places for posting of notices of Board of Directors' meetings shall be designated annually at the local public body's first regular meeting of each calendar year; and

WHEREAS, §24-6-402(2)(c)(II)(A), C.R.S. states that such posting place should be the local public body's website to the greatest intent practicable;

WHEREAS, §32-1-903(2), C.R.S., provides that:

Notice of time and place designated for all regular and special meetings shall be provided in accordance with section 24-6-402. Special meetings may be called by any director by informing the other directors of the date, time, and place of such special meeting, and the purpose for which it is called, and by providing notice in accordance with section 24-6-402. All official business of the board shall be conducted only during said regular or special meetings at which a quorum is present, and all said meetings shall be open to the public.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crown Mountain Park and Recreation District that:

1. The posting place for notices of regular and special meetings of the Board of Directors of the Crown Mountain Park and Recreation District shall be the Crown Mountain Park and Recreation District website.
2. The regularly scheduled meetings for the Board of Directors shall be the second Wednesday of the month commencing at 6:00 p.m.
3. That in the event the Crown Mountain Park and Recreation District website is unavailable for posting for any reason, notices for regular and special meetings of the Board of Directors of the Crown Mountain Park and Recreation District may also be posted on the bulletin board at the El Jebel Eagle County building; and as a courtesy may be posted there as well in any event.

Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board of Directors of the District.

The foregoing Resolution was approved and adopted this 13th day of January, 2021.

CROWN MOUNTAIN PARK AND
RECREATION DISTRICT

By: T.P.
_____, Chairperson

Attest:

_____, Secretary