

**RESOLUTION NO. 1, SERIES 2022**  
**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**  
**2022**

WHEREAS, §24-6-402(2)(c) requires that full and timely notice be given to the public of any meeting at which the adoption of any proposed policy, position, resolution, rule, regulation or formal action occurs, or at which a majority or quorum of the body is in attendance, or is expected to be in attendance; and

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 and that a local public body shall be deemed to have given full and timely notice of a public meeting if the local public body posts the notice, with specific agenda information if available, no less than twenty-four hours prior to the holding of the meeting on a public website of the local public body;

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 at [www.crownmtn.org](http://www.crownmtn.org). Crown Mountain Park and Recreation District staff shall provide the address of the website to the State of Colorado Department of Local Affairs for inclusion in the inventory maintained pursuant to C.R.S. §24-32-116.
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. Crown Mountain Park and Recreation District hereby designates the bulletin board at the El Jebel Eagle County building located at 20 Eagle County Road, El Jebel,

Colorado 81623 as the public place within its boundaries at which it may post notice no less than twenty-four hours prior to a meeting if it is unable to post a notice online in exigent or emergency circumstances such as a power outage or interruption in internet service that prevents the public from accessing the notice online; and as a courtesy, public notice 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 12th day of January, 2022.

CROWN MOUNTAIN PARK AND  
RECREATION DISTRICT

By: \_\_\_\_\_  
\_\_\_\_\_, Chairperson

Attest:

\_\_\_\_\_  
\_\_\_\_\_, Secretary