RESOLUTION OF THE BOARDS OF DIRECTORS OF VILLAGE EAST METROPOLITAN DISTRICT NOS. 1-2 CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS

WHEREAS, Village East Metropolitan District Nos. 1-2 of the Town of Windsor, Weld County, Colorado (collectively, the "District") each are a quasi-municipal corporation and political subdivision of the State of Colorado;

WHEREAS, pursuant to Sections 32-1-1001(1)(h-i) and 31-25-1212(1)(i), C.R.S., the Board of Directors of the District (the "Board") is responsible for the management, control, and supervision of all business and affairs of the District;

WHEREAS, the Colorado General Assembly recently passed House Bill 19-1087, Concerning online notice of public meetings of a local governmental entity ("Act"), which allows local governmental entities in Colorado to post notices of public meetings on the local government's website to meet the open meetings law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S.;

WHEREAS, the Board desires to have the ability to transition from posting physical notices of its public meetings to posting notices on a District website effective beginning August 1, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF VILLAGE EAST METROPOLITAN DISTRICT NOS. 1-2, OF THE TOWN OF WINDSOR, WELD COUNTY, COLORADO AS FOLLOWS:

1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Board shall be posted on the following website: www.frommco.us/client-vemd.html.

2. Notices of all regular and special meetings of the Board shall comply with the following requirements:

   a. The notice shall include specific agenda information if available.

   b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.

   c. The notice shall be accessible at no charge to the public.

   d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.

3. The Board directs that in compliance with Section 24-6-402(2)(c)(III), C.R.S., the address of the website shall be filed with the Division of Local Government office for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.

4. The Board designates the following location within the District's boundaries as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, in accordance with Section 24-6-402(2)(c)(III), C.R.S.:

District #1:
District #2:

Adopted and approved this 18th day of November, 2021

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VILLAGE EAST
METROPOLITAN DISTRICT NOS. 1-2

By: _____
President

ATTEST:

By: _____
Secretary