

**JOINT RESOLUTION  
OF THE BOARD OF DIRECTORS OF THE  
ADAMS CROSSING METROPOLITAN DISTRICT NOS. 1-8**

**DESIGNATING THE DISTRICT'S WEBSITE FOR THE ONLINE POSTING OF  
MEETING NOTICES AND 24-HOUR POSTING LOCATIONS**

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WHEREAS, the Adams Crossing Metropolitan District Nos. 1-8 (each a “**District**”, and collectively the “**Districts**”) are quasi-municipal corporations and political subdivisions of the State of Colorado; and

WHEREAS, pursuant to § 24-6-402(1)(a), C.R.S., the District is a local public body and subject to the provisions of §§ 24-6-401, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-903(2), C.R.S., notice of the time and place for meetings of the Board of Directors of the District (the “**Board**”) is required to be provided in accordance with § 24-6-402, C.R.S.; and

WHEREAS, § 24-6-402(2)(c), C.R.S., provides that, in addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than twenty-four (24) hours prior to the holding of the meeting; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the public place or places for posting such notice shall be designated annually at the local public body's first regular meeting of each calendar year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. Pursuant to § 24-6-402(2)(c), C.R.S., the Board hereby designates the following locations for the posting of its twenty-four (24) hour meeting notices:

- District No. 1: The District's director parcel, as indicated on the District Boundary Map.
- District No. 2: The District's director parcel, as indicated on the District Boundary Map.
- District No. 3: The District's director parcel, as indicated on the District Boundary Map.
- District No. 4: The District's director parcel, as indicated on the District Boundary Map.
- District No. 5: The District's director parcel, as indicated on the District Boundary Map.
- District No. 6: The District's director parcel, as indicated on the District Boundary Map.
- District No. 7: The District's director parcel, as indicated on the District Boundary Map.
- District No. 8: The District's director parcel, as indicated on the District Boundary Map.

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ADOPTED this 3<sup>rd</sup> day of November, 2021.

ADAMS CROSSING METROPOLITAN  
DISTRICT NOS. 1-8



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Officer of the Districts

ATTEST:

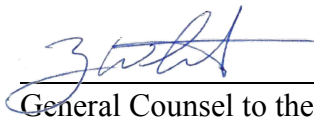


Paul B Vernon (Jan 6, 2022 10:28 MST)

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law



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General Counsel to the Districts

*[Signature Page to Joint Resolution Designating the 24-Hour Posting Location.]*