

Resolution No. 2020-07-01

**JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE
SADDLE ROCK SOUTH AUTHORITY
AND**

SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 2-4

CONCERNING ONLINE NOTICE OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the Saddle Rock South Authority is a political subdivision and public corporation of the State of Colorado (the “**State**”), and the Saddle Rock South Metropolitan District Nos. 2-4, are each a quasi-municipal corporation and political subdivision of the State (the “**Districts**” and collectively with the Saddle Rock South Authority, referred to herein as the “**Authority**”) ; and

WHEREAS, pursuant to § 24-6-402(2)(C)(IV), C.R.S., the Authority is a local public body and subject to the provisions of §§ 24-6-401, et seq., C.R.S.; and

WHEREAS, § 24-6-402(2)(c)(I), C.R.S. requires that any meetings 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 Board of Directors (the “**Board**”) is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public; and

WHEREAS, pursuant to § 24-6-402(2)(c)(I), C.R.S., the Authority shall be deemed to have given full and timely notice if the notice of the meeting is physically posted in a designated public place within the boundaries of the Authority no less than twenty-four hours prior to holding the meeting; and

WHEREAS, the Colorado Legislature recently enacted House Bill 19-1087 (effective August 2, 2019) declaring its intent that local governments transition from posting physical notices of public meetings in physical locations to posting notices on a website, social media account, or other official online presence of the local government to the greatest extent practicable; and

WHEREAS, § 24-6-402(2)(c)(I), 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, on or after July 1, 2019, the notice of the meeting, with specific agenda information if available, is posted on a public website of the local public body no less than twenty-four hours prior to the holding of the meeting; and

WHEREAS, the Board has determined to begin posting notices for all regular and special meetings starting August 2, 2019 on a public website in accordance with § 24-6-402(2)(c)(I), C.R.S.

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

1. The Board hereby designates the following public website for the posting of its regular and special meeting notices: <https://saddlerocksouthauthority.colorado.gov/>

2. The Board hereby directs the Authority's Manager, to the extent feasible, to make the notices searchable by type of meeting, date of meeting, time of meeting, agenda contents, and other category deemed appropriate by the Board and Manager.

3. The Board hereby directs the Authority's Manager to provide the Authority's website, to the department of local affairs for inclusion in the inventory maintained pursuant to § 24-32-116, C.R.S.

4. If the Authority is unable to post notices on a public website in exigent or emergency circumstances such as power outage or an interruption in internet service, the Board hereby designates the following locations for posting of its regular and special meeting notices:

Authority: 6800 South Liverpool Street, Suite A;
District No. 2: 6800 South Liverpool Street, Suite A;
District No. 3: the southeast corner of East Easter Avenue and South Shawnee Street; and
District No. 4: the northwest corner of South Gartrell Road and East Easter Avenue

5. All postings pursuant to this Resolution shall commence after the effective date of House Bill 19-1087.

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ADOPTED this 9th day of July, 2020.

SADDLE ROCK SOUTH AUTHORITY, a political
subdivision and public corporation of the State of
Colorado

Rod Alpert

Rod Alpert (Jul 23, 2020 13:54 MDT)

Officer of the Authority

ATTEST:

Marie B Hensler

Marie B Hensler (Jul 24, 2020 12:44 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

James B. Sand

General Counsel to the Authority

Signature Page 1 of 2 to Resolution Concerning Online Notice of Regular Special Meetings

SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 2, a quasi-municipal corporation and political subdivision of the State of Colorado



Howard L. Johnson (Jul 28, 2020 18:57 MDT)

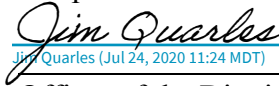
Officer of the District

ATTEST:



Jason E. Inzer (Jul 23, 2020 13:05 MDT)

SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 3, a quasi-municipal corporation and political subdivision of the State of Colorado



Jim Quarles (Jul 24, 2020 11:24 MDT)

Officer of the District

ATTEST:



Jan Taylor (Jul 24, 2020 13:02 MDT)

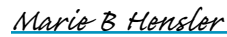
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 4, a quasi-municipal corporation and political subdivision of the State of Colorado



Rod Alpert (Jul 23, 2020 13:54 MDT)

Officer of the District

ATTEST:



Marie B Hensler (Jul 24, 2020 12:44 MDT)