

**Resolution No. 2024-01-01**

**JOINT RESOLUTION  
OF THE BOARDS OF DIRECTORS OF THE  
SADDLE ROCK SOUTH AUTHORITY AND  
THE SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 2-4  
DESIGNATING MEETING NOTICE POSTING LOCATION**

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WHEREAS, the Saddle Rock South Authority, a political subdivision and public corporation of the State of Colorado, and the Saddle Rock South Metropolitan District Nos. 2-4 each a quasi-municipal corporation and political subdivision of the State of Colorado (each reference to a “**District**” herein shall mean a reference the Authority and to each of the Districts individually, and each reference to a “**Board**” herein shall mean a reference to each of the Boards individually); 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) and § 24-6-402(2)(c), C.R.S., the District shall be considered to have given full and timely notice to the public if notice of the meeting is posted, with specific agenda information if available, on a public website of the District no less than twenty-four (24) hours prior to the meeting; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the District shall make the notice posted on the public website accessible at no charge to the public, consider linking the notice to any appropriate social media accounts of the District, and, to the extent feasible, make the notices searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by the District; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the District shall designate a place within the boundaries of the local public body at which it may post a notice no less than twenty-four (24) hours in advance of the meeting in the event that the District is unable to post the notice online due to exigent or emergency circumstances.

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 <https://saddlerocksouthauthority.colorado.gov/> as the website at which notices of District meetings will be posted twenty-four (24) hours in advance.

2. Pursuant to § 24-6-402(2)(c), C.R.S., the Board hereby designates the following location for the posting of its meeting notices twenty-four (24) hours in advance in the event that the District is unable to post notice on the District’s website:

Authority: 6800 S. Liverpool Street, Suite A;

District No. 2: 6800 S. Liverpool Street, Suite A;

District No. 3: the southeast corner of E. Easter Avenue and S. Shawnee Street; and

District No. 4: East Pool – 22855 E. Easter Avenue.

*[Remainder of Page Intentionally Left Blank. Signature Pages to Follow]*

ADOPTED this 11<sup>th</sup> day of January, 2024.


SADDLE ROCK SOUTH AUTHORITY

By:   
[James Quarles \(Feb 2, 2024 11:36 MST\)](#)  
\_\_\_\_\_  
Officer of the Authority

Attest:

By:   
[Marie B Hensler \(Feb 2, 2024 10:09 MST\)](#)  
\_\_\_\_\_

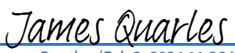
SADDLE ROCK SOUTH METROPOLITAN  
DISTRICT NO. 2

By:   
[Jason Inzer \(Feb 2, 2024 12:37 MST\)](#)  
\_\_\_\_\_  
Officer of the District

Attest:

By:   
[Ivan Legrand \(Feb 2, 2024 14:35 MST\)](#)  
\_\_\_\_\_

SADDLE ROCK SOUTH METROPOLITAN  
DISTRICT NO. 3

By:   
[James Quarles \(Feb 2, 2024 11:36 MST\)](#)  
\_\_\_\_\_  
Officer of the District

Attest:

By:   
[Jan Taylor \(Feb 6, 2024 19:37 GMT+1\)](#)  
\_\_\_\_\_

SADDLE ROCK SOUTH METROPOLITAN  
DISTRICT NO. 4

By: *Rodney Alpert*  
Rodney Alpert (Feb 2, 2024 10:12 MST)  
\_\_\_\_\_  
Officer of the District

Attest:

By: *Carol Bransfield*  
Carol Bransfield (Feb 2, 2024 12:37 MST)  
\_\_\_\_\_

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

*Jimmy D. Ankele*  
\_\_\_\_\_  
General Counsel to the Authority and the Districts

*[Signature Page to Joint Resolution Designating the Meeting Notice Posting Location.]*