BLUE VALLEY METROPOLITAN DISTRICT

RESOLUTION NO. 2016-02

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, Special Districts are required by Subsection 24-6-402(2)(c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BLUE VALLEY METROPOLITAN DISTRICT AS FOLLOWS:

- 1. Notices of meetings of Blue Valley Metropolitan District Board of Directors required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location within the District boundaries: 56 CR 1014 BRR, Silverthorne, Colorado.
- 2. Notices of regular or special meetings required to be posted at three public places within the District and at the office of the County Clerk and Recorder at least three days prior to said meeting shall continue to be made pursuant to Section 32-1-903(2), C.R.S.

Adopted this 4th day of January, 2016.

BLUE VALLEY METROPOLITAN DISTRICT

By: Tood Molson

Chairman

ATTEST:

By: <u>Andrea Buller</u> Secretary