

ELLSTON PARK METROPOLITAN DISTRICT

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, pursuant to §§24-6-402(2)(c) and 32-1-903(2), C.R.S., notice and, where possible, the agenda of the Ellston Park Metropolitan District (the “**District**”) Board of Directors (the “**Board**”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ellston Park Metropolitan District as follows:

Notices of meetings (regular, special and work/study session) of the Board required pursuant to §24-6-401, *et seq.*, C.R.S., shall be posted at least 24 hours prior to each meeting at: <https://wsdistricts.co/ellston-park-metropolitan-district/>

In the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service, the District will post notice of public meetings at least 24 hours prior to a meeting at the following physical location within the District at the approximate geographical location: Northeastern corner of Fillmore Ridge Heights and Sage Street.

ADOPTED this 20th day of February, 2024.

ELLSTON PARK METROPOLITAN
DISTRICT

By *Jordan Honea*
Jordan Honea (Mar 26, 2024 10:51 MDT)
Chair

ATTEST:

Kim Herman
Kim Herman (Mar 26, 2024 10:51 MDT)
Secretary









Resolution Designating Posting Location - 2024(00954756_xAF7F5))

Final Audit Report

2024-03-26

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