

**RESOLUTION OF THE BOARDS OF DIRECTORS
OF ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, Access 25 Metropolitan District Nos. 1-6 of the Town of Mead, Weld County, Colorado (the “Districts”) are quasi-municipal corporations and political subdivisions of the State of Colorado;

WHEREAS, pursuant to Sections 32-1-1001(1)(h-i) and 31-25-1212(1)(i), C.R.S., the Boards of Directors of the Districts (the “Boards”) is responsible for the management, control, and supervision of all business and affairs of the Districts;

WHEREAS, the Colorado General Assembly recently passed House Bill 19-1087, Concerning online notice of public meetings of a local governmental entity (“Act”), which allows local governmental entities in Colorado to post notices of public meetings on the local government’s website to meet the open meetings law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S.;

WHEREAS, the Boards desire to have the ability to transition from posting physical notices of its public meetings to posting notices on the Districts website effective beginning October 27, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6, TOWN OF MEAD, WELD COUNTY, COLORADO AS FOLLOWS:

1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Boards shall be posted on the following website: www.Access25MD.live.
2. Notices of all regular and special meetings of the Boards shall comply with the following requirements:
 - a. The notice shall include specific agenda information if available.
 - b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.
 - c. The notice shall be accessible at no charge to the public.
 - d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.
3. The Boards direct that in compliance with Section 24-6-402(2)(c)(III), C.R.S., the address of the website shall be filed with the Division of Local Government office for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.

- 4. The Boards designate the following location within the Districts' boundaries as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the Districts are unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, in accordance with Section 24-6-402(2)(c)(III), C.R.S.:

District No. 1: Dirt parking area at southwest corner of District along Weld County Road 36 at N00*16'01"W 545.03' and S89*10'02"W 1024.18'

District No. 2: Northwest corner of District at start of farmland at District's point of beginning at S00*35'18"E 435.64' and N89*10'02"E 500.00'

District No. 3: Northeast corner of District at end of miscellaneous use property and next to farmland S00*35'18"E 435.64' and N89*10'02"E 1326.92'

District No. 4: Southwest corner of District along dirt road at N00*34'54"W 1279.82' and N89*29'21"E 1308.53'

District No. 5: Northwest corner of District along dirt road at N00*34'54"W 509.32' and N89*29'21"E 1308.53'

District No. 6: Northeast corner of District at intersection of dirt roads at S00*03'00"E 1324.78' and N89*29'21"E 1320.40'

Adopted and approved this 27th day of October, 2022.

ACCESS 25 METROPOLITAN
DISTRICT NOS. 1-6

By: _____
President

DocuSigned by:
Marc Savola
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ATTEST:

By: _____
Secretary

DocuSigned by:
Ron Corsetino
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