

**SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1**

**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 Serratoga Falls Metropolitan District No. 1 (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 Serratoga Falls Metropolitan District No. 1 as follows:

Notices of meetings (regular, special and work/study session) of the Board required pursuant to Title 24, Article 6, Part 4, C.R.S., shall be posted at least 24-hours prior to each meeting on the District’s website [www.kitchellake.com](http://www.kitchellake.com). If the internet is unavailable for any reason the District’s emergency posting location will be within the boundaries of the District at the approximate geographical location:

Northeast Corner of County Road 5 and Prospect Road

ADOPTED this 18<sup>th</sup> day of January, 2022.

SERRATOGA FALLS METROPOLITAN  
DISTRICT NO. 1

By Andrew Hartsel  
Andrew Hartsel (Feb 8, 2022 15:39 MST)  
Andrew Hartsel, Chair

ATTEST

  
\_\_\_\_\_  
Alex Carlson, Secretary