

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3

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. 3 (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. 3 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. 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 Serratoga Falls Parkway

ADOPTED this 18th day of January, 2022.

SERRATOGA FALLS METROPOLITAN
DISTRICT NO. 3

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

ATTEST


Alex Carlson, Secretary