

**JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE**

**POUDRE TECH METROPOLITAN DISTRICT, WATER VALLEY METROPOLITAN
DISTRICT NO. 1, AND WATER VALLEY METROPOLITAN DISTRICT NO. 2**

CONCERNING ONLINE NOTICE OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the Poudre Tech Metropolitan District, Water Valley Metropolitan District No. 1, and Water Valley Metropolitan District No. 2 (the “**Districts**”) are quasi-municipal corporations and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 24-6-402(2)(C)(IV), C.R.S., the Districts are each a local public body and subject to the provisions of §§ 24-6-401, et seq., C.R.S.; and

WHEREAS, § 24-6-402(2)(c)(I), C.R.S. requires that any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the Boards of Directors (the “**Boards**”) is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public; and

WHEREAS, pursuant to § 24-6-402(2)(c)(I), C.R.S., the Districts shall be deemed to have given full and timely notice if the notice of the meeting is physically posted in a designated public place within the boundaries of the Districts no less than twenty-four hours prior to holding the meeting; and

WHEREAS, the Colorado Legislature recently enacted House Bill 19-1087 (effective August 2, 2019) declaring its intent that local governments transition from posting physical notices of public meetings in physical locations to posting notices on a website, social media account, or other official online presence of the local government to the greatest extent practicable; and

WHEREAS, § 24-6-402(2)(c)(I), C.R.S., provides that, in addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if, on or after July 1, 2019, the notice of the meeting, with specific agenda information if available, is posted on a public website of the local public body no less than twenty-four hours prior to the holding of the meeting; and

WHEREAS, the Boards have determined to begin posting notices for all regular and special meetings on a public website in accordance with § 24-6-402(2)(c)(I), C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS AS FOLLOWS:

1. The Boards hereby designate the following public website for the posting of regular and special meeting notices:

www.poudretechmetro.org

2. The Boards hereby direct Advance HOA (the “**District Manager**”), to the extent feasible, to make the notices searchable by type of meeting, date of meeting, time of meeting, agenda contents, and other category deemed appropriate by the Boards and Manager.

3. The Boards hereby direct the District Manager to provide the Districts’ website, to the department of local affairs for inclusion in the inventory maintained pursuant to § 24-32-116, C.R.S.

4. If the Districts are unable to post notices on a public website in exigent or emergency circumstances such as power outage or an interruption in internet service, the Boards hereby designate the following location for posting of its regular and special meeting notices:

PTMD: the intersection of the Poudre River Trail and Water Valley Parkway East, on the east side of Water Valley Parkway West

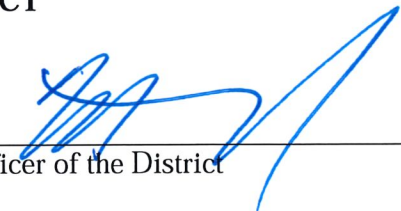
WVMD 1: the intersection of the Poudre River Trail and Water Valley Parkway West, on the east side of Water Valley Parkway West

WVMD 2: the intersection of WCR 64 and New Liberty Road, south of the Roundabout east of 7th Street

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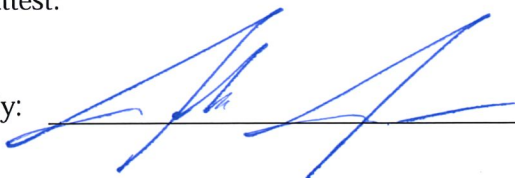
ADOPTED this 7th day of November, 2019.

POUDRE TECH METROPOLITAN DISTRICT

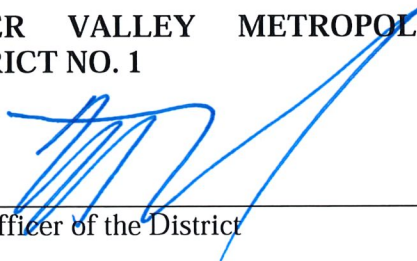
By: 

Officer of the District

Attest:

By: 

WATER VALLEY METROPOLITAN DISTRICT NO. 1

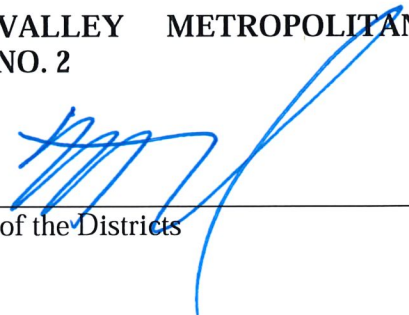
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Officer of the District

Attest:

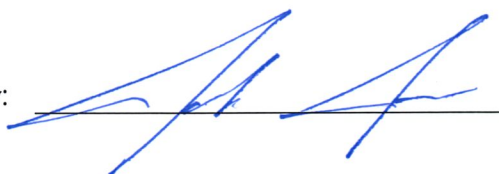
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WATER VALLEY METROPOLITAN DISTRICT NO. 2

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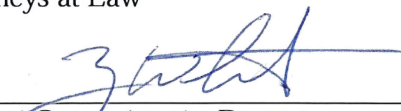
Officer of the Districts

Attest:

By: 

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the Districts