

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1-1
SERIES 2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR
METROPOLITAN DISTRICT NO. 1 ESTABLISHING A DESIGNATED
PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES

WHEREAS, pursuant to the Open Meetings Law and specifically C.R.S. § 24-6-402(2)(c), the Board of Directors of the Superior Metropolitan District No. 1 must, at the first meeting of each year, designate a public place where notices of meetings will be posted.

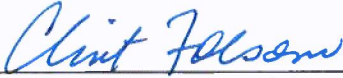
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1, as follows:

Section 1. All notices of meetings of the Superior Metropolitan District No. 1 Board of Directors shall be posted on the Town of Superior's website, www.superiorcolorado.gov. The Superior Town Clerk shall be responsible for posting the required notices no later than 24 hours prior to each meeting. All meeting notices shall include specific agenda information, where possible.

Section 2. District staff is hereby directed to provide the official website address to the State Department of Local Affairs for inclusion in the Department's inventory.

Section 3. In the event online notice is not possible due to emergency circumstances, the alternative posting place is the bulletin board in the glass case attached to the outside wall of the building adjacent to the front entrance of the Superior Town Hall at 124 East Coal Creek Drive, Superior, Colorado.

ADOPTED this 13th day of January, 2020.



Clint Folsom, President

ATTEST




Phyllis Hardin, Secretary