

**SUPERIOR MCCASLIN INTERCHANGE METROPOLITAN DISTRICT
RESOLUTION NO. SMID-1
SERIES 2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR
MCCASLIN INTERCHANGE METROPOLITAN DISTRICT 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 McCaslin Interchange Metropolitan District 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 MCCASLIN INTERCHANGE METROPOLITAN DISTRICT, as follows:

Section 1. All notices of meetings of the Superior McCaslin Interchange Metropolitan District 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.

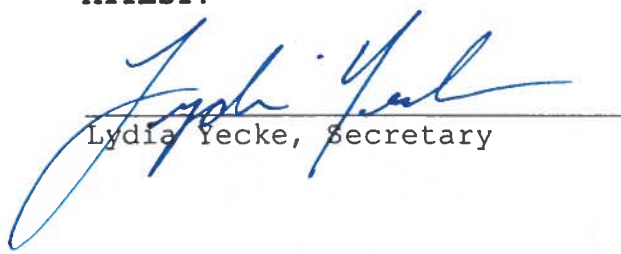
Section 3. In the event online notice is not possible due to emergency circumstances, the alternative posting place is the bulletin board in the glass case attached to the outside wall of the building adjacent to the front entrance of the Superior Town Hall located at 124 East Coal Creek Drive, Superior,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

ADOPTED this 09th day of January, 2023.



Mark Lacis, President

ATTEST:


Lydia Yecke, Secretary