SUPERIOR/MCCASLIN METROPOLITAN INTERCHANGE DISTRICT
RESOLUTION NO. SMID - 1
SERIES 2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT
DESIGNATING REGULAR MEETING LOCATION AND TIME AND THE
PUBLIC PLACES FOR POSTING MEETING NOTICES

WHEREAS, Colorado law requires the District to designate the time and location of its regular meetings;

WHEREAS, Colorado law requires the District to post notices of its meetings in at least three public places within the boundaries of the District;

WHEREAS, the boundaries of the District only encompass the roundabout on Center Drive in the Superior Marketplace shopping center; and

WHEREAS, rather than posting three notices in exactly the same location within the boundaries of the District, the Board finds and determines that the public will receive better notice if the Board posts one notice in the roundabout, and the other two notices at public locations within the Town of Superior.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT AS FOLLOWS:

Section 1. Regular meetings of the Board of Directors shall be held on the second and fourth Mondays of each month at 7:00 p.m., at the Superior Town Hall, 124 East Coal Creek Drive, Superior, Colorado.

Section 2. Notices of all meetings of the Board of Directors shall be posted in the following three public locations:

a. In the glass case attached to the outside wall of the building adjacent to the front entrance of the Superior Town Hall, 124 East Coal Creek Drive, Superior, Colorado, which is within one mile of the boundaries of the District;

b. At Founders Park, which is within one mile of the boundaries of the District; and

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c. In the roundabout in the Superior Marketplace shopping center, located on Center Drive in Superior, Colorado, which is within the boundaries of the District.

ADOPTED this 9th day of January, 2017.

Clint Folsom
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Clint Folsom, President

ATTEST:

Phyllis Hardin
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Phyllis L. Hardin, Secretary

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