

RESOLUTION NO. 2019-8-1

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

A RESOLUTION REAFFIRMING THE DATE, TIME AND LOCATION FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT AND AUTHORIZING POSTING PUBLIC NOTICE OF DISTRICT MEETINGS ONLINE IN COMPLIANCE WITH THE OPEN MEETINGS LAW.

WHEREAS, pursuant to Section 32-1-903, C.R.S., the Board of Directors (“Board”) of the Consolidated Bell Mountain Ranch Metropolitan District (“District”) is required to meet regularly at a time and in a place to be designated by the Board; and

WHEREAS, pursuant to House Bill 19-1087, codified in Section 24-6-402(2)(c)(III), C.R.S., as of August 2, 2019, the District is authorized to post full and timely notice of its meetings no less than twenty-four hours prior to the holding of the meeting on the public website of the District; and

WHEREAS, the District’s website is accessible at no charge to the public; and

WHEREAS, the District has provided the address of the website to the Department of Local Affairs for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.; and

WHEREAS, the District will retain one physical location within the District boundaries designated for posting notice no less than twenty-four hours prior to a meeting if the District is unable to post a notice online in the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service that prevents the public from accessing the notice online; and

WHEREAS, the Board of the District hereby finds and determines that transitioning from posting physical notice of the District’s public meetings, to posting notice of such public meetings on a website, social media account, or other official online presence of the District has been encouraged by the Colorado General Assembly and is appropriate, beneficial, and in the best interests of the District.

WHEREAS, pursuant to Section 32-1-903(1), C.R.S., all regular and special meetings of the Board shall be held at locations which are within the boundaries of the District, or which are within the boundaries of any county in which the District is located, in whole or in part, or in any county so long as the meeting location does not exceed

twenty miles from the District boundaries unless such requirement is waived by the Board pursuant to Section 32-1-903(1)(a), C.R.S.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District of the County of Douglas, State of Colorado, as follows:

1. **Regular Meetings.** The Board hereby reaffirms that the Board will meet regularly during calendar year 2019 on the first Tuesday of each month at 6:30 p.m. at the Lowell Ranch, 2330 S. I-25 Frontage Road, Castle Rock, County of Douglas, State of Colorado, or at such other location as may from time-to-time be designated by the Board.

2. **Special Meetings.** Special meetings may be called by any Director by informing the other Directors of the date, time and place of such meeting, and the purpose for which it is called, and by posting Notice online as provided herein at least 24 hours prior to said meeting.

3. **Change of Meeting Dates.** Until circumstances change and a future resolution or motion of the Board so designates, the location of all special and regular meetings of the Board shall appear on the agenda for said special and regular meetings.

4. **Location for Posting Meeting Notices Online.** As of the effective date of this Resolution, and pursuant to Section 24-6-402(2)(c)(III), C.R.S., the District's designated posting location for notices of public meetings (regular, special, and study sessions) shall be on the District's webpage, accessible online at the following address:

<http://bmrmetro.org>

5. **Designated Exigent/Emergency Circumstance Posting Location.** In the event of an exigent or emergency circumstance, such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the District from posting a notice at the online designated posting location, the District will post notice of public meetings at least twenty-four hours prior to the meeting at the following physical location within the District:

The Bulletin Board on the Bell Mountain Parkway just east of the I-25 frontage road in the Bell Mountain Ranch Subdivision Filing No. 1A, Douglas County, Colorado

6. **Bylaws, Rules and Regulations and Prior Resolutions.** This Resolution shall supersede any contrary provision contained in the District's Bylaws and/or Rules and Regulations and/or as set forth in any prior resolution, including but not limited to Resolution 2019-8-1, adopted on January 8, 2019, all of which shall be modified as soon as reasonably practical to conform with the provisions set forth in this Resolution.

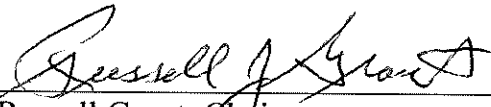
7. **Representative Authorized to Post.** A representative of CliftonLarsonAllen, LLP, or any member of the Board or its designee is hereby authorized to post notice of the District's meetings as authorized herein and is directed to submit a revised Transparency Notice in accordance with this Resolution to the appropriate entities, notify the department of local affairs, or take any other action consistent with or required for implementing this Resolution.

8. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity will not affect the validity of the remaining provisions.


9. **Effective Date.** This Resolution will take effect and be enforced immediately upon its approval by the Board, or on August 2, 2019, whichever is later.

ADOPTED this 6th day of August, 2019.

CONSOLIDATED BELL MOUNTAIN
RANCH METROPOLITAN DISTRICT

By 
Russell Grant, Chairman

Attest:


~~Frank Strand, Secretary/Treasurer~~
Calvin Bills, Vice President