

**RESOLUTION NO. 2020-4-1**

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT**

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**A RESOLUTION ESTABLISHING AN ELECTRONIC BOARD MEETING  
POLICY DURING THE COVID-19 EMERGENCY**

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**WHEREAS**, the Consolidated Bell Mountain Ranch Metropolitan District ("*District*") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, C.R.S.; and

**WHEREAS**, the District's Board of Directors ("*Board*") conducts monthly public meetings, and special public meetings on an as-needed basis, to carry out its statutory responsibilities for "the management, control, and supervision of all the business and affairs of the District." C.R.S. § 32-1-1001(1)(h); and

**WHEREAS**, the severe acute respiratory syndrome coronavirus SARS-CoV-2, commonly referred to as COVID-19, is highly infectious and can cause severe and potentially fatal respiratory symptoms in infected individuals. On March 10, 2020, Colorado Governor Jared Polis declared a State of Emergency as a result of the spread of COVID-19 within Colorado; and

**WHEREAS**, the Board has determined that until the statewide Stay-At-Home Order is modified or rescinded, conducting its regular and special meetings in a physical location increases the risk of exposure to COVID-19 to Board members, District employees, and the public who attend the meetings. It also has the potential of compromising the District's ability to provide services by placing key personnel at a greater risk of infection; and

**WHEREAS**, the Colorado Open Meetings Law expressly contemplates that the Board may conduct its public meetings by electronic methods. *See* C.R.S. § 24-6-402(1)(b) ("Meeting" means any kind of gathering, convened to discuss public business, in person, by telephone, electronically, or by other means of communication."); and

**WHEREAS**, the District has the capability for the Board to conduct its regular and special public meetings through electronic communications systems that will allow the public access to and hear the meetings and to receive copies of meeting packets, if requested.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the District that, effective immediately upon adoption of this Resolution:

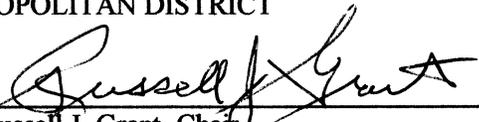
1. Until rescinded by the District's President, all regular and special Board meetings will be conducted electronically, using the following electronic methods:

- a. Telephone Conferencing: Phone number to be made available on the Board agenda posted on the District's website; and
  - b. Any other electronic media as approved by the Board from time to time.
2. A copy of this Resolution shall be posted on the District's website.
  3. The policy stated in this Resolution shall remain in effect until the Board determines that conducting its meetings in a physical location no longer poses a risk of exposure to COVID-19 for the Board members, District employees, and the public who attend the meetings.

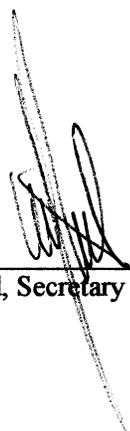
APPROVED AND ADOPTED on this 6<sup>th</sup> day of April, 2020.

CONSOLIDATED BELL MOUNTAIN RANCH  
METROPOLITAN DISTRICT

By:

  
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Russell J. Grant, Chair

Attest:

  
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Frank Strand, Secretary