TOWN OF MEAD, COLORADO RESOLUTION NO. 02-GID-R-2023

A RESOLUTION OF THE TOWN OF MEAD ELEVATION 25 GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS DESIGNATING THE PUBLIC PLACES FOR POSTING NOTICES OF REGULAR AND SPECIAL MEETINGS OF THE GID

WHEREAS, the Town of Mead Elevation 25 General Improvement District (the "GID") has been duly organized in accordance with Town Ordinance No. 1019 dated January 9, 2023, and the statutes of the State of Colorado; and

WHEREAS, pursuant to Section 31-25-609, C.R.S. the Board of Trustees for the Town of Mead serves ex-officio as the Board of Directors of the GID (the "GID Board") and, by practice and convenience, the administrative staff of the Town serves as the administrative staff of the GID; and

WHEREAS, Section 24-6-402(2)(c), C.R.S. requires the annual designation of the GID Board's official public posting location for notices of regular and special public meetings.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, sitting ex-officio as the Board of Directors of the Town of Mead Elevation 25 General Improvement District, that:

Section 1. The Town of Mead website, https://www.townofmead.org/, is hereby designated as the place at which notices of regular and special meetings of the GID Board shall be posted for purposes of compliance with the Colorado Open Meetings Law, Section 24-6-402(2)(c), C.R.S. In exigent or emergency circumstances that prevent the GID from posting a meeting notice on the Town's website, the following locations are hereby designated as the places at which notices of regular and special meetings of the GID Board shall be posted for purposes of compliance with the Colorado Open Meetings Law, Section 24-6-402(2)(c), C. R.S.:

Mead Town Hall inside bulletin board, 441 3rd Street, Mead, Colorado, and

Mead Town Hall outside bulletin board, 441 3rd Street, Mead, Colorado

- **Section 2.** The meeting notices, and specific agenda information if available, will be posted at the location(s) identified in <u>Section 1</u> above, as applicable, not less than 24 hours before the commencement of the posted meeting.
 - Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 30th DAY OF JANUARY, 2023.

ATTEST:

Mary E. Strutt, GID Secretary

TOWN OF MEAD ELEVATION 25 GENERAL IMPROVEMENT DISTRICT

By:

Colleen G. Whitlow, GID Chairperson