

**RESOLUTION NO. 01-06-10**

**GVR METROPOLITAN DISTRICT**

**RESOLUTION DESIGNATING LOCATION TO POST NOTICE**

WHEREAS, § 32-1-903(1), C.R.S., requires that the Board of Directors shall meet regularly at a time and in a place to be designated by the Board; and

WHEREAS, § 32-1-903(2), C.R.S., requires that notice of the time and place designated for all regular meetings shall be posted in at least three public places within the limits of the Special District at least 72 hours prior to said meeting; and

WHEREAS, Special Districts are required by § 24-6-402(2)(c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GVR METROPOLITAN DISTRICT AS FOLLOWS:

1. Notices of regular or special meetings required to be posted at three public places within District and at the office of the County Clerk and Recorder at least seventy-two hours prior to said meeting shall continue to be posted. The posting places within the District shall be as follows:

- a. Barn Store at Tower Road and 46<sup>th</sup>
- b. Bulletin Board at 40<sup>th</sup> and Himalaya
- c. District Administration Building Bulletin Board at 18650 E. 45<sup>th</sup> Ave.

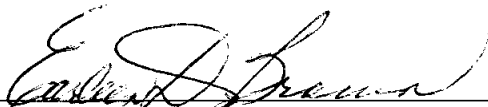
2. Notices of meetings (regular, special and work sessions) of GVR Metropolitan District Board shall be posted within the boundaries of District at least 24 hours prior to each meeting at the following location:

GVR Metropolitan District Administrative Offices  
18650 East 45th Avenue  
Denver, Colorado

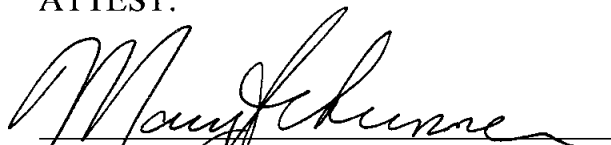
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ADOPTED this 6<sup>th</sup> day of January, 2010.

GVR METROPOLITAN DISTRICT

By   
Earleen D. Brown, President

ATTEST:

  
Mary Schumert, Secretary