

RESOLUTION NO. 01-17-07

GVR METROPOLITAN DISTRICT

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, Special Districts are required by Subsection 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 meetings (regular, special and work sessions) of GVR Metropolitan District Board required pursuant to Section 24-6-401, et seq., C.R.S., 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

2. 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 three days prior to said meeting shall continue to be made pursuant to Section 32-1-903(2), C.R.S.

ADOPTED this 17th day of January, 2007.

GVR METROPOLITAN DISTRICT

By /s/
Trenton J. Stone, President

ATTEST:

/s/
Marlene Martin, Secretary