

**RESOLUTION OF THE BOARDS OF DIRECTORS
OF THE BYERS PEAK RANCH METROPOLITAN DISTRICT NOS. 1-7
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, the Byers Peak Ranch Metropolitan District Nos. 1-7 of Grand County, Colorado (collectively, the “Districts”) are quasi-municipal corporations and political subdivisions of the State of Colorado;

WHEREAS, pursuant to Sections 32-1-1001(1)(h-i), C.R.S., the Boards of Directors of the Districts (the “Boards”) are responsible for the management, control, and supervision of all business and affairs of the Districts;

WHEREAS, House Bill 19-1087, Concerning online notice of public meetings of a local governmental entity, allows local governmental entities in Colorado to post notices of public meetings on the local government’s website to meet the open meetings law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S.; and

WHEREAS, the Boards desire to post notices of their public meetings on their website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF THE BYERS PEAK RANCH METROPOLITAN DISTRICT NOS. 1-7 OF THE COUNTY OF GRAND, COLORADO AS FOLLOWS:

1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Boards shall be posted on the following website www.byerspeakranchmds.com.

2. Notices of all regular and special meetings of the Boards shall comply with the following requirements:

a. The notice shall include specific agenda information if available.

b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.

c. The notice shall be accessible at no charge to the public.

d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.

3. The Boards direct that in compliance with Section 24-6-402(2)(c)(III), C.R.S., this website shall be provided to the Division of Local Government office for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.

4. The Boards designate the following locations within the Districts’ boundaries as the official designated posting places for the posting of meeting agendas no less than twenty-four

hours prior to a meeting if the Districts are unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, in accordance with Section 24-6-402(2)(c)(III), C.R.S.:

BPRMD1: at the corner of CR721/Saddle Horn Dr., on yard stake

BPRMD2: 10 yds south of CR 73/Mill Ave, on fence post

BPRMD3: corner of CR 73/CR 721, 10 feet west of 721 on fence post

BPRMD4: 5 yds SW of CR 721 on fence post

BPRMD5: approx. 40 yards due south of BPR 4 boundary, near concrete batch plant hillside, on tree

BPRMD6: posted off of CR 721 at entrance to Colorado Adventure Park, on fence post

BPRMD7: approx. 40 yds north of CR 73, at the top of the tubing hill, on tree

[Signature page to follow]

Adopted and approved this 31st day of January, 2024.

BYERS PEAK RANCH METROPOLITAN
DISTRICT NOS. 1-7

By: Clark
President

ATTEST:

By: Lisa Steckler
Secretary