

**RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE
THE BRANDS EAST METROPOLITAN DISTRICT NOS. 1-4**

**DESIGNATING THE DISTRICTS' WEBSITE FOR THE ONLINE POSTING OF
MEETING NOTICES AND 24-HOUR POSTING LOCATION**

WHEREAS, The Brands East Metropolitan District Nos. 1-4 (each a “**District**”) are quasi-municipal corporations and political subdivisions of the State of Colorado; and

WHEREAS, pursuant to § 24-6-402(1)(a), C.R.S., the District is a local public body and subject to the provisions of §§ 24-6-401, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-903(2) and § 24-6-402(2)(c), C.R.S., the District shall be considered to have given full and timely notice to the public if notice of the meeting is posted, with specific agenda information if available, on a public website of the District no less than twenty-four (24) hours prior to the meeting; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the District shall make the notice posted on the public website accessible at no charge to the public, consider linking the notice to any appropriate social media accounts of the District, and, to the extent feasible, make the notices searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by the District; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the District shall designate a place within the boundaries of the local public body at which it may post a notice no less than twenty-four (24) hours in advance of the meeting in the event that the District is unable to post the notice online due to exigent or emergency circumstances.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS AS FOLLOWS:

1. Pursuant to § 24-6-402(2)(c), C.R.S., the Board hereby designates www.thebrandseastmd.com as the website at which notices of District meetings will be posted twenty-four (24) hours in advance.

2. Pursuant to § 24-6-402(2)(c), C.R.S., the Board hereby designates the following location for the posting of its meeting notices twenty-four (24) hours in advance in the event that the District is unable to post notice on the District’s website:

District No. 1: The director parcel of the District

District No. 2: The southwest corner of Steeplechase Dr. and Highlands Meadows Parkway

District No. 3: The southeast corner of Fairgrounds Parkway and Aldar Dr.

District No. 4: North of Crossroads Blvd at the easternmost boarder of the District


ADOPTED this 21st day of July, 2022.

THE BRANDS EAST METROPOLITAN
DISTRICT NOS. 1-4


Martin Lind (Aug 4, 2022 16:59 MDT)

Officer of the Districts

ATTEST:


Justin Donahoo (Aug 5, 2022 02:58 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

General Counsel to the Districts

[Signature Page to Joint Resolution Designating the 24-Hour Posting Location.]