

RESOLUTION NO. 2018-12-6.5

A RESOLUTION OF THE EDGEMONT RANCH METROPOLITAN DISTRICT ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND DESIGNATING PLACES FOR THE POSTING OF NOTICES OF REGULAR AND SPECIAL MEETINGS.

WHEREAS, the Edgemont Ranch Metropolitan District is required by C.R.S. 32-1-904 to designate a time and place for regular meetings and to post notice of all regular and special meetings in at least three public places within the limits of the District; and

WHEREAS, the District is also required by Colorado Sunshine Law, C.R.S. 24-6-402 (2)(c) to designate annually at its first regular meeting of each calendar year the public places for posting of notice to the public of all meetings.

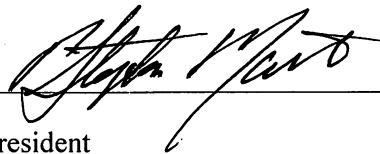
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EDGEMONT RANCH METROPOLITAN DISTRICT:

1. That the Board of Directors of the Edgemont Ranch Metropolitan District shall hold regular meetings in 2019 on February 21, April 18, June 20, August 15, October 17 and December 5 at 4:00 o'clock p.m. at 5972 County Road 234, Durango, CO 81301. Special meetings of the Board of Directors shall be called in accordance with the provisions of the Special District Act and shall be held at such times and such places as are designated in the notice of the special meeting.
2. Notice of all regular and special meetings shall be posted at the following four places within the limits of the District:
 1. ERMD Office – 5972 C.R. 234
 2. Edgemont Highlands – The Lodge Mailboxes – 40 Red Canyon Trail
 3. Edgemont Highlands – Mailboxes – 63 Highlands Boulevard
 4. Edgemont Ranch – Mailboxes – Silver Queen Entrance
 5. Edgemont Meadows – Mailboxes – Meadows Main Entrance
3. A copy of the notice of time and place designated for all regular meetings shall be posted in the locations specified above and shall also be posted in the office of the County Clerk and Recorder of La Plata County, Colorado.

ADOPTED this 6th day of December, 2018.

EDGEMONT RANCH METROPOLITAN DISTRICT

ATTEST:

By  _____
President



Secretary