



RESOLUTION NO. 2004-//

Meeting Date & Location

A RESOLUTION OF THE ASPEN TRAILS 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 Aspen Trails 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 the 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 ASPEN TRAILS METROPOLITAN DISTRICT:

1. That the Board of Directors of the Aspen Trails Metropolitan District shall hold regular meetings on the 2nd wednesday of even-numbered months. At **555 South Camino del Rio, Building A-4, Durango, Colorado**. 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 three places within the limits of the District:
 1. Aspen Trails Mailbox bulletin board
 2. Black Dog Tavern bulletin board
 3. Helen's Store bulletin board

A copy of the notice of time and place designated for all regular meetings shall be posted in the locations specified above and shall be posted in the office of the County Clerk and Recorder of La Plata County, Colorado.

ADOPTED this ^{1st} ~~4th~~ day of ^{December} ~~February~~, 2004

ASPEN TRAILS METROPOLITAN DISTRICT

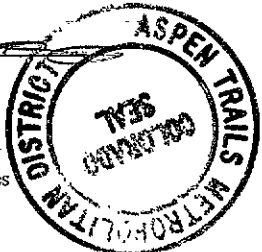
By Leslie M Lauth
Leslie Lauth, Chairman

ATTEST:

[Signature]
Bob Foisel, Secretary

12-1-04

ATMD Resolution -meeting dates



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NOTICE OF REGULAR PUBLIC MEETINGS OF THE BOARD OF DIRECTORS OF THE ASPEN TRAILS METROPOLITAN DISTRICT AND DESIGNATION OF PLACE FOR POSTING NOTICES

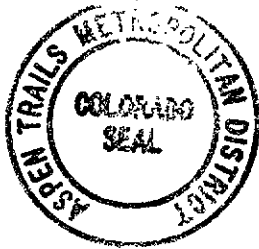
TO: Clerk and Recorder of La Plata County, Colorado and the Citizens of Colorado

Pursuant to 24-6-402(2) (c), C.R.S., and 32-1-903, C.R.S., the Board of Directors of the Aspen Trails Metropolitan District hereby states that regular meetings of the Board of Directors of said District shall be held on the 2nd Wednesday of even-numbered months at 555 South Camino del Rio, Building A-4, Durango, Colorado. Notices of all regular and special meetings of the Board of Directors of said District will be posted at the following three locations:

1. Aspen Trails mailbox bulletin board
2. Black Dog Tavern bulletin board
3. Helen's Store bulletin board

Such notices will indicate the date, time and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.

Dated this 12-01-2004



ASPEN TRAILS METROPOLITAN DISTRICT

By Leslie Lauth
Leslie Lauth, Chairman