

RESOLUTION NO. 2003-1

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 1<sup>st</sup> Wednesday of every even month/quarter, at 6 o'clock pm. At 555 So. Camino Del Rio Bldg 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. Helen's Store
- 2. Black Dog Tavern
- 3. Mail box Bulletin board
- 4. email

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 14<sup>th</sup> day of December, 2003

ASPEN TRAILS METROPOLITAN DISTRICT

By Lucie M. Louth  
(Chairman)

ATTEST:

[Signature]  
Secretary

