



1 Trew Creek Drive, Durango, CO 81301
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**ATMD Resolution Number 2019-1
RESOLUTION TO SET REGULAR MEETING TIME AND PLACE FOR 2019
(Pursuant to Section 32-1-809, C.R.S.)**

A RESOLUTION ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS AND DESIGNATING PUBLIC PLACES FOR POSTING NOTICE OF REGULAR AND SPECIAL MEETINGS.

WHEREAS, the ASPEN TRAILS METROPOLITAN DISTRICT is required by C.R.S. 32-1-809 to post a Notice to Electors by January 15 of each year. WHEREAS, the Notice to Electors must include the times and places designated for regularly schedule meetings of the Board of Directors, as well as the designated location for posting notice of Board meetings pursuant to C.R.S. 24-6-402(c). WHEREAS, C.R.S. 32-1-903(2) requires that notice of the time and place designated for all regular meetings shall be posted in at least three public places within the limits of the special district, and, in addition, one such notice shall be posted in the office of the county clerk and recorder in the county in which the special district is located.

NOW, THEREFORE, BE IT RESOLVED BY THE **BOARD OF DIRECTORS** of the **ASPEN TRAILS METROPOLITAN DISTRICT**, Colorado:

Section 1. That the Board of Directors of Aspen Trails Metropolitan District shall hold Regular Meetings on the second Wednesday of even-numbered months at 8:00 p.m. The designated location of Regular Meetings will be 379 Trew Creek Drive.

Section 2. That 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 #1
2. Aspen Trails Mailbox Bulletin Board #2
3. Aspen Trails Parcel Box

Additionally, notice shall be posted at the following locations:

1. The Aspen Trails Metropolitan District website at www.aspentrailsmd.com.
2. The office of the County Clerk and Recorder of La Plata County, Colorado.

ADOPTED THIS 13th Day of FEBRUARY, 2019

President, Corbet Hoover

ATTEST: Treasurer, Brad Fuhrman

