RESOLUTION NO. 2014-01-01
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEEBE DRAW FARMS AUTHORITY
REGARDING POSTING FOR MEETINGS

WHEREAS, special districts are required by Subsection 24-6-402(2)(c), C.R.S., to designate annually at the Authority Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24-hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BEEBE DRAW FARMS AUTHORITY AS FOLLOWS:

1. Notices of meetings of the Authority Board required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the Authority at least 24-hours prior to each meeting at the following location:

   The Pelican Lake Ranch Community
   Info and Sales Center
   16502 Beebe Draw Farms Parkway
   Platteville, Colorado

2. Notices of regular or special meetings required to be posted at three public places within the Authority and at the office of the County Clerk and Recorder at least 72-hours prior to said meeting shall continue to be made pursuant to Section 32-1-903(2), C.R.S.

ADOPTED this 14th day of January, 2014.

BEEBE DRAW FARMS AUTHORITY

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Secretary