RESOLUTION # 2013 - 9.1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASCADE METROPOLITAN DISTRICT NO. 1 ESTABLISHING REGULAR MEETING DATES, TIME AND LOCATION, AND DESIGNATING LOCATIONS FOR POSTING OF 72-HOUR AND 24-HOUR NOTICES

WHEREAS, pursuant to Colo. Rev. Stat. §32-1-903, special districts are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings; and

WHEREAS, pursuant to Colo. Rev. Stat. §24-6-402 (2)(c), special districts are required to designate annually at the District 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; and

WHEREAS, pursuant to Colo. Rev. Stat. §32-1-903, special districts are required to post notices of regular and special meetings at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CASCADE METROPOLITAN DISTRICT NO. 1 AS FOLLOWS:

1. The regular meeting schedule of the Cascade Metropolitan District No. 1 shall be as follows:

   The Fourth Tuesday of each month
   Starting at 5:00 p.m.
   At the Cascade Fire Station

2. Notices of Regular Meetings of the District Board required pursuant to Colo. Rev. Stat. §24-6-402 (2)(c), shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

   WEST OF MARTINDALE AVE. SOUTH OF POPLAR ST.
   AS SHOWN ON EXHIBIT A, ATTACHED; LOC #1.

3. Notices of Special meetings required to be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting shall be made pursuant to Colo. Rev. Stat. §32-1-903, at the following locations:

   AT LOCATIONS 1, 2, AND 3 AS SHOWN ON THE
   ATTACHED MAP, EXHIBIT A.

4. ANDRE KILIK is hereby appointed to post the above-referenced notices.

APPROVED AND ADOPTED THIS 4th DAY OF SEPTEMBER 2013.

CASCADE METROPOLITAN DISTRICT NO. 1

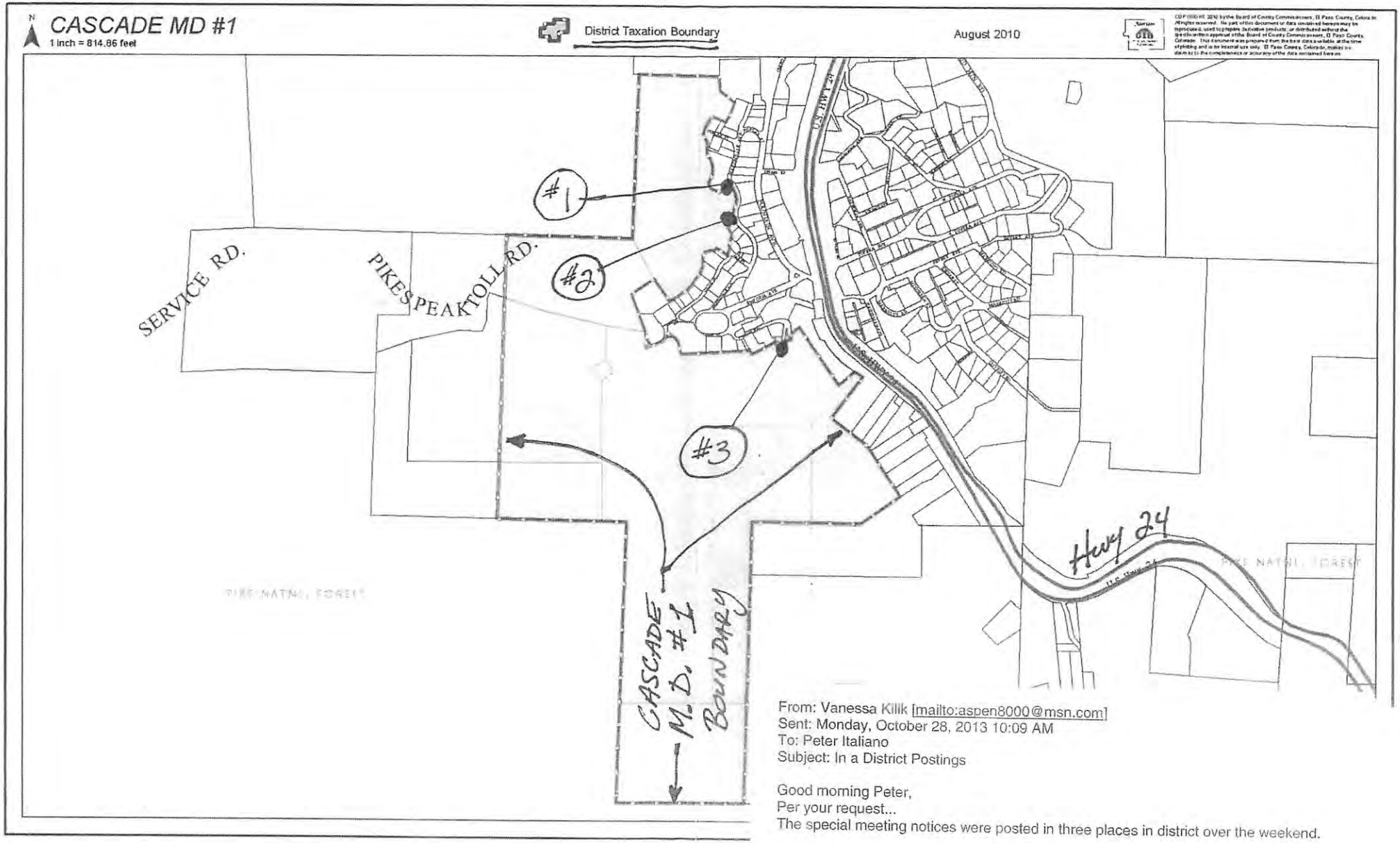
By: _____
President

Attest:

_____
Secretary

EXHIBIT A.

CASCADE POSTING INFO A/O OCT. 28, 2013



From: Vanessa Killik [mailto:aspen8000@msn.com]
Sent: Monday, October 28, 2013 10:09 AM
To: Peter Italiano
Subject: In a District Postings

Good morning Peter,
Per your request...
The special meeting notices were posted in three places in district over the weekend.

Two were placed on Martindale between Oak Street and Poplar. #1 & #2

The third one was posted at the Heizer Trail Head at the end Anamony Hill Road. All three were posted visibly on trees.
#3

See you tomorrow,
Andre