

Resolution No. 2015-07-01

**RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
CASCADE METROPOLITAN DISTRICT NO. 1**

**DESIGNATING THE 72-HOUR AND 24-HOUR POSTING LOCATIONS FOR THE
DISTRICT FOR THE REMAINDER OF 2015**

WHEREAS, the Cascade Metropolitan District No. 1 (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 24-6-402(1)(a), C.R.S., the District is a local public body and subject to the provisions of §§ 24-6-401, *et seq.*; C.R.S.; and

WHEREAS, pursuant to § 32-1-903(2), C.R.S., notice of the time and place for meetings of the Board of Directors of the District (the "Board") is required to be posted in three (3) public locations within the boundaries of the District at least seventy-two (72) hours before any regular or special meeting; and

WHEREAS, the Board has determined to designate the three (3) posting locations in accordance with and in satisfaction of § 32-1-903(2), C.R.S., for the remainder of 2015; and

WHEREAS, § 24-6-402(2)(c), C.R.S., provides that, in addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than twenty-four (24) hours prior to the holding of the meeting; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the public place or places for posting such notice shall be designated annually at the local public body's first regular meeting of each calendar year; and

WHEREAS, the Board has determined to designate one of the three (3) posting locations used for meeting notices in satisfaction of § 32-1-903(2), C.R.S. as its designated posting location for notices under § 24-6-402(2)(c), C.R.S., for the remainder of 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. Pursuant to § 32-1-903(2), C.R.S., the Board hereby designates the following locations for the posting of the seventy-two (72) hour meeting notices:

Ute Pass Library, 8010 Severy Road, Cascade, Colorado
US Post Office, 8006 Ute Pass Avenue, Cascade, Colorado
The Triangle Building located at 0 Fountain Avenue, Cascade, Colorado

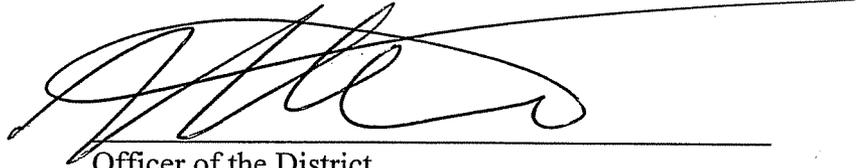
2. Pursuant to § 24-6-402(2)(c), C.R.S., the Board hereby designates the following location for the posting of its twenty-four (24) hour meeting notices:

Ute Pass Library, 8010 Severy Road, Cascade, Colorado

[Remainder of page intentionally left blank.]

ADOPTED this 28th day of July 2015.

CASCADE METROPOLITAN DISTRICT
NO. 1



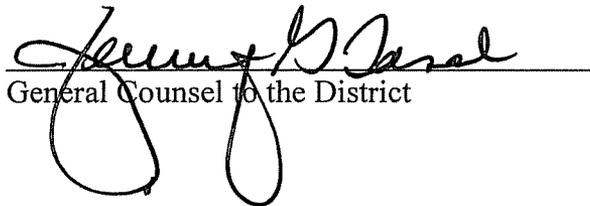
Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

[Signature Page to Resolution Designating the 72-Hour and 24-Hour Posting Locations for the District for the Remainder of 2015.]