

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF THE  
BRECKENRIDGE MOUNTAIN METROPOLITAN DISTRICT**

**Concerning Online Notice of Regular and Special Meetings**

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WHEREAS, the Breckenridge Mountain Metropolitan District (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, the Colorado Legislature recently enacted House Bill 19-1087 (effective August 2, 2019) declaring its intent that local governments transition from posting physical notices of public meetings in physical locations to posting notices on a website, social media account, or other official online presence of the local government to the greatest extent practicable; and

WHEREAS, pursuant to House Bill 19-1087, § 32-1-903(2), C.R.S., is amended to require notice of the time and place for meetings of the Board of Directors of the District (the “Board”) is required to be provided in accordance with § 24-6-402, C.R.S.; 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, on or after July 1, 2019, the notice of the meeting, with specific agenda information if available, is posted on a public website of the local public body no less than twenty-four hours prior to the holding of the meeting; and

WHEREAS, the Board has determined to being posting notices for all regular and special meetings starting August 2, 2019 on its publically accessible website in accordance with § 24-6-402(2)(c), C.R.S.

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

1. The Board hereby designates the following website for the posting of its regular and special meeting notices:

<https://colo-communities.org/alpine%2Fbreck-metro>

2. The Board hereby directs its Manager, to the extent feasible, to make the notices searchable by type of meeting, date of meeting, time of meeting, agenda contents, and other category deemed appropriate by the Board and Manager.

3. The Board hereby directs its Manager to provide the District's website, to the department of local affairs for inclusion in the inventory maintained pursuant to § 24-32-116, C.R.S.

4. The Board hereby designates the following location for posting of its regular and special meeting notices if it is unable to post a notice online in exigent or emergency circumstances such as power outage or an interruption in internet service that prevents the public from accessing the notice online:

the entrance to Timber Trail, Breckenridge, Colorado

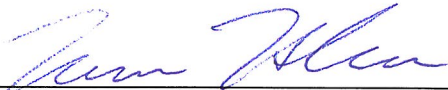
5. All postings pursuant to this Resolution shall commence after the effective date of this resolution on August 22, 2019.

ADOPTED this 22nd day of August, 2019.

BRECKENRIDGE MOUNTAIN  
METROPOLITAN DISTRICT

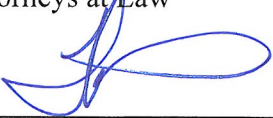
  
\_\_\_\_\_  
Officer of the District

ATTEST:

  
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

  
\_\_\_\_\_  
General Counsel to the District

*[Signature Page to Resolution Concerning Online Notice of Regular and Special Meetings]*