RESOLUTION TO ESTABLISH THE PUBLIC PLACES FOR POSTING NOTICE RESOLUTION NO. 2024-001

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRYSTAL OAK METROPOLOITAN DISTRICT ESTABLISHING THE PUBLIC PLACES FOR POSTING NOTICE TO COMPLY WITH THE PROVISIONS OF C.R.S. 24-6-402 AND 32-1-903(2)

WHEREAS, this resolution is intended to comply with the requirements of C.R.S. 24-6-402 (2) (c) and 32-1-903(2);

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crystal Oaks Metropolitan District that the posting places within the boundaries of the Crystal Oaks Metropolitan District for notice of meetings shall be on the District's website at www.comdco.org.

Regular meetings of the Crystal Oaks Metropolitan District shall be held at 0280 Seven Oaks Road, Carbondale, Colorado, on the second Wednesday of each month at 11:00 a.m. unless a regular meeting is to be held in another location, in which case notice of the location of such regular meeting shall be posted as required by law.

ADOPTED on January 4, 2024

| | | By: Harlan Nimmo, President |
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| Attest: | Robert A. Goodwin, Secretary | |