

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT  
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, the Compark Business Campus Metropolitan District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado;

WHEREAS, pursuant to Section 32-1-1001(1)(h-i), C.R.S., the Board of Directors of the District (the "Board") is responsible for the management, control, and supervision of all business and affairs of the District;

WHEREAS, the Colorado General Assembly recently passed House Bill 19-1087, concerning online notice of public meetings of a local governmental entity, which allows local governmental entities in Colorado to post notices of public meetings on the local government's website to meet the open meetings law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S.; and

WHEREAS, the Board desires to transition from posting physical notices of its public meetings to posting notices on its website beginning the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT AS FOLLOWS:

1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Board shall be posted on the following website: [www.cbcmd.com](http://www.cbcmd.com).

2. Notices of all regular and special meetings of the Board shall comply with the following requirements:

a. The notice shall include specific agenda information if available.

b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.

c. The notice shall be accessible at no charge to the public.

d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.

3. The Board directs that in compliance with Section 24-6-402(2)(c)(III), C.R.S., this Resolution shall be filed with the Division of Local Government office to provide the address of the website for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.

4. The Board designates the following location within the District's boundaries as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, in accordance with Section 24-6-402(2)(c)(III), C.R.S.: a sign at the northwest corner of Compark Blvd./Chambers Road intersection.

5. This Resolution shall be effective immediately upon approval and may be amended by the Board at any time.

6. If any provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

*[remainder of page intentionally left blank]*

Adopted and approved this 27th day of August, 2019.

COMPARK BUSINESS CAMPUS  
METROPOLITAN DISTRICT

By: Michael Vickers  
President

ATTEST:

By: [Signature]  
Secretary