

**JOINT RESOLUTION  
OF THE BOARD OF DIRECTORS OF THE  
THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3  
CONCERNING ONLINE NOTICE OF REGULAR AND SPECIAL MEETINGS**

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WHEREAS, the Village at Winter Park Resort Metropolitan District Nos. 1-3 (each a “**District**”, and collectively, the “**Districts**”) are each a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 24-6-402(2)(C)(IV), C.R.S., each District is a local public body and subject to the provisions of §§ 24-6-401, et seq., C.R.S.; and

WHEREAS, § 24-6-402(2)(c)(I), C.R.S. requires that any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the Board of Directors (each a “**Board**” and collectively, the “**Boards**”) is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public; and

WHEREAS, pursuant to § 24-6-402(2)(c)(I), C.R.S., each District shall be deemed to have given full and timely notice if the notice of the meeting is physically posted in a designated public place within the boundaries of the respective District no less than twenty-four hours prior to holding the meeting; 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, § 24-6-402(2)(c)(I), 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 Boards has determined to begin posting notices for all regular and special meetings on a public website in accordance with § 24-6-402(2)(c)(I), C.R.S.

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

1. The Boards hereby designate the following public website for the posting of its regular and special meeting notices: [REDACTED]

2. The Boards hereby direct its White Bear Ankele Tanaka & Waldron, P.C. (“**Legal Counsel**”), 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 Boards and Manager.

3. The Boards hereby direct the Legal Counsel 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. If the Districts are unable to post notices on a public website in exigent or emergency circumstances such as power outage or an interruption in internet service, the Boards hereby designates the following locations for posting of its regular and special meeting notices:

District No. 1: Zephyr Mountain Lodge, Riverside Building, Unit #3, the entryway to the Riverside Building at the front desk of the Riverside Building.

District No. 2: Lobby of the Fraser Crossing, Building No. 4, Lot 1A, located at Winter Park Drive, Winter Park, Colorado.

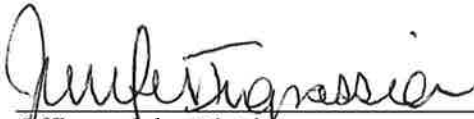
District No. 3: Zephyr Mountain Lodge, Riverside Building, Unit #5, the entryway to the Riverside Building at the front desk of the Riverside Building.

5. All postings pursuant to this Resolution shall commence after the effective date of this Resolution.

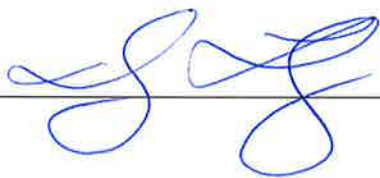
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ADOPTED this 1st day of November, 2019.

**THE VILLAGE AT WINTER PARK  
RESORT METROPOLITAN DISTRICT  
NOS. 1-3**

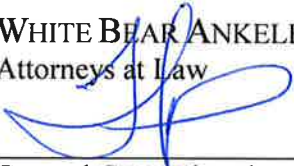
By:   
Officer of the Districts

Attest:

By: 

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

  
General Counsel to the Districts

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