

**JOINT RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3

DESIGNATING THE DISTRICT'S WEBSITE FOR THE ONLINE POSTING OF
MEETING NOTICES AND 24-HOUR POSTING LOCATION**

WHEREAS, The Village at Winter Park Resort Metropolitan District Nos. 1-3 (each a “District”) are quasi-municipal corporations and political subdivisions 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) and § 24-6-402(2)(c), C.R.S., the District shall be considered to have given full and timely notice to the public if notice of the meeting is posted, with specific agenda information if available, on a public website of the District no less than twenty-four (24) hours prior to the meeting; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the District shall make the notice posted on the public website accessible at no charge to the public, consider linking the notice to any appropriate social media accounts of the District, and, to the extent feasible, make the notices searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by the District; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the District shall designate a place within the boundaries of the local public body at which it may post a notice no less than twenty-four (24) hours in advance of the meeting in the event that the District is unable to post the notice online due to exigent or emergency circumstances.

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

1. Pursuant to § 24-6-402(2)(c), C.R.S., at such time as it is established, the Board hereby designates villageatwinterparkresortmd.com as the website at which notices of District meetings will be posted twenty-four (24) hours in advance.

2. Pursuant to § 24-6-402(2)(c), C.R.S., the Board hereby designates the following location for the posting of its meeting notices twenty-four (24) hours in advance prior to the website above being established and thereafter in the event that the District is unable to post notice on the District’s website:

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.

ADOPTED this 5th day of February, 2021.

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



Jennifer Ingrassia (Mar 1, 2021 15:26 MST)

Officer of the District

ATTEST:



Doug Laraby (Mar 2, 2021 09:13 MST)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

[Signature Page to Resolution Designating the 24-Hour Posting Location.]