

RESOLUTION NO. 2020-1-2

BMR METROPOLITAN DISTRICT

A RESOLUTION ESTABLISHING THE DATE, TIME AND LOCATION FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE BMR METROPOLITAN DISTRICT AND AUTHORIZING POSTING PUBLIC NOTICE OF DISTRICT MEETINGS ONLINE IN COMPLIANCE WITH THE OPEN MEETINGS LAW

WHEREAS, pursuant to Section 32-1-903 C.R.S., the Board of Directors (“Board”) of the BMR Metropolitan District (“District”) is required to meet regularly at a time and in a place to be designated by the Board; and

WHEREAS, pursuant to Section 24-6-402(2)(c)(I) C.R.S, meetings of the Board at which the adoption of any proposed policy, position, resolution, regulation, or formal action is to occur, or at which a majority or quorum of the Board is in attendance or is expected to be in attendance, shall be held only after full and timely notice of the meeting is given to the public; and

WHEREAS, Section 24-6-402(2)(c) C.R.S., requires that the Board annually designate a public place or places where notice of Board meetings, together with a meeting agenda, when available, shall be posted at least 24 hours prior to the convening of such meeting for the purpose of complying with the notice provisions of the Colorado Open Meetings Law; and

WHEREAS, pursuant to House Bill 19-1087 codified in Section 24-6-402(2)(c)(III) C.R.S., the District is authorized to post full and timely notice of its meetings no less than 24 hours prior to the holding of the meeting on the public website of the District; and

WHEREAS, the District’s website is accessible at no charge to the public; and

WHEREAS, the District has provided the address of the website to the Department of Local Affairs for inclusion in the inventory maintained pursuant to Section 24-32-116 C.R.S.; and

WHEREAS, the District will maintain one physical location within the District’s boundaries designated for posting notice no less than 24 hours prior to a meeting if the District is unable to post a notice online in the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service that prevents the public from accessing the notice online.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BMR METROPOLITAN DISTRICT OF THE COUNTY OF DOUGLAS, COLORADO AS FOLLOWS:

Section 1. Regular Meetings. That the Board shall meet regularly during calendar year 2020 on the first Tuesday of each month at 6:00 p.m. at the Lowell Ranch, 2330 South I-25, Castle Rock, County of Douglas, State of Colorado, or at such other location as may from time to time be designated by the Board.

Section 2. Special Meetings. Special meeting may be called by any director by informing the other directors of the date, time and place of such special meeting, and the purpose for which it is called, and by posting or causing to be posted, notice online as provided herein at least 24 hours prior to said meeting.

Section 3. Change of Meeting Dates. The location of all special, regular meetings, and all study sessions of the Board shall appear on the agenda of said meetings.

Section 4. Location for Open Meeting Law Postings. Pursuant to Section 24-6-402(2)(c)(III), the District's designated posting location for posting notice of public meetings (regular, special, and study sessions) shall be on the District's webpage, accessible online at the following address: <http://bmrmetro.org>.


Section 5. Designated Accident/Emergency Circumstance Location. In the event of an exigent or emergency circumstance, such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the District from posting a notice at the online designated posting location, the District will post notice of public meetings at least 24 hours prior to the meeting at the following physical location within the District:

Tract T, Bell Mountain Ranch, Subdivision Filing No. 1A, Douglas County, Colorado


Section 6. Representative Authorized to Post. A representative of CliftonLarsonAllen, LLP or any other member of the Board or its designee is hereby authorized to post notice of the District's meetings as required by statute.

APPROVED AND ADOPTED on the 7th day of January, 2020, and executed this _____ day of February, 2020.

BMR METROPOLITAN DISTRICT

By: 
Russell J. Grant, Chair

Attest:



Frank Strand, Secretary