

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF THE  
POWHATON COMMUNITY AUTHORITY**

**DESIGNATING MEETING NOTICE POSTING LOCATION**

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WHEREAS, the Powhaton Community Authority (the “**Authority**”) operating as a political subdivision and public corporation of the State of Colorado; and

WHEREAS, pursuant to §32-1-903(2) and §24-6-402(2)(c), C.R.S., the Authority 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 Authority no less than twenty-four (24) hours prior to the meeting; and

WHEREAS, pursuant to §24-6-402(2)(c), C.R.S., the Authority 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 Authority, 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 Authority; and

WHEREAS, pursuant to §24-6-402(2)(c), C.R.S., the Authority 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 Authority is unable to post the notice online due to exigent or emergency circumstances.

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

1. Pursuant to §24-6-402(2)(c), C.R.S., the Board hereby designates <https://powhatonroadmetrodistrict.com/> as the website at which notices of Authority 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 in the event that the Authority is unable to post notice on the Authority’s website:

Northwestern Corner of District No. 1

ADOPTED FEBRUARY 6, 2024.

**AUTHORITY:**

**POWHATON COMMUNITY AUTHORITY,**  
a political subdivision and public corporation of  
the State of Colorado

By: 38C0A904DAC6490  
James Spehalski  
DocuSigned By: James Spehalski  
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Officer of the Authority

Attest:

By: DocuSigned by:

  
Roger G Holland  
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law  
DocuSigned by:  
Kristin Tompkins  
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\_\_\_\_\_  
General Counsel to the Authority

*[Signature Page to Resolution Designating the Meeting Notice Posting Location]*