

**JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6
DESIGNATING MEETING NOTICE POSTING LOCATION**

WHEREAS, the Cherry Creek South Metropolitan District Nos. 4-6 (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 BOARDS AS FOLLOWS:

1. Pursuant to §24-6-402(2)(c), C.R.S., the Board hereby designates <https://cherrycreekmetrodistrict.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 in the event that the District is unable to post notice on the District's website:

District No. 4: East Side of Chambers Road in the South Side of the District

District No. 5: North of Stroh Road and East of Chambers Road in the southwest corner of the District

District No. 6: East Side of Chambers Road in the South Side of the District

ADOPTED JANUARY 25, 2024.

DISTRICTS:

**CHERRY CREEK SOUTH
METROPOLITAN DISTRICT NOS. 4-6,**
quasi-municipal corporations and political
subdivisions of the State of Colorado

By: *Sarah Hunsche*
Officer of the Districts

Attest:

By: *Kim Jensen*
Kim Jensen (Jan 29, 2024 10:53 MST)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Kristi B. Tompkins
General Counsel to the Districts

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