

COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 11 -2019

RESOLUTION ADOPTING AMENDED BYLAWS

RECITALS

WHEREAS, Colorado City Metropolitan District ("District") is a quasi-municipal corporation and special district duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, C.R.S. § 32-1-1001(1)(m) states that the District's Board of Directors (the "Board") has the power to "adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district"; and

WHEREAS, the requirements of House Bill 19-1087 become effective on August 2, 2019, and the Board desires to update its Bylaws to be consistent with the amended requirements for posting notice of public meetings; and

WHEREAS, the Board finds that it is in the best interests of the public and the District to amend the District's Bylaws to allow electronic posting of meeting notices on a public website of the District at least 24 hours in advance of the public meeting, in accordance with the requirements of C.R.S. § 24-6-402(2)(c)(III).

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE COLORADO CITY METROPOLITAN DISTRICT BOARD OF DIRECTORS:

1. The Board hereby approves an amendment to its Bylaws to change Sections 6(c) and 6(d) as follows (new language is *italicized* and deleted language has a ~~strike~~through):

**Section 6. Meetings.**

c. Notice of Meetings. Section 6.a. shall constitute formal notice of regular meetings to Board members, and no other notice shall be required to be given to the Board, other than the ~~permanent posting and~~ 24-hour agenda notice as required by statute, *which shall be provided on the District's public website or at a designated public place within the boundaries of the District, in the event that the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online.* Written waivers of notice by Board members are not necessary.

d. Special Meetings. Special meetings of the Board may be called upon ~~seventy-two (72)~~ 24 hours written notice, which shall be posted ~~in three places within the District and at the County Clerk and Recorder's office as required by statute, on the District's public website or at a designated public place within the boundaries of the District, in the event that the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online.~~

2. The District's Bylaws that are not amended by this resolution remain in full force and effect. Nothing herein amends the Rules and Regulations of the District.

3. The amendment takes effect immediately upon adoption of this resolution.


ADOPTED this 30 day of July 2019.

COLORADO CITY METROPOLITAN DISTRICT

By:   
Terry Kraus, Chairperson

ADOPTED this 30 day of July, 2019.

COLORADO CITY METROPOLITAN DISTRICT

By:   
\_\_\_\_\_  
Terry Kraus, Chairman

ATTEST:

  
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Greg Collins, Secretary