

CHEROKEE METROPOLITAN DISTRICT

RESOLUTION 2019-05

**RESOLUTION OF THE BOARD OF DIRECTORS
OF CHEROKEE METROPOLITAN DISTRICT
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, Cherokee Metropolitan District of El Paso County, Colorado (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to C.R.S. §32-1-1001(1)(h-i) and C.R.S. §31-25-1212(1)(i), the Board of Directors of the District (the "Board") is responsible for the management, control, and supervision of all business and affairs of the District; and

WHEREAS, the Colorado General Assembly recently passed House Bill 19-1087, concerning Online Notice of Public Meetings of a Local Governmental Entity ("Act"), which allows local governmental entities in Colorado to post notices of public meetings on the local government's website to meet the open meetings law requirement of full and timely notice pursuant to C.R.S. § 24-6-402(2)(c)(I), and

WHEREAS, the Board desires to transition from posting physical notices of its public meetings to posting notices on its website beginning August 1, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CHEROKEE METROPOLITAN DISTRICT OF EL PASO COUNTY, COLORADO AS FOLLOWS:

1. Pursuant to C.R.S. § 32-1-903, notice of the time and place designated for all regular and special meetings of the Board shall be posted on the following website:
www.cherokeemetro.org.
2. Notices of all regular and special meetings of the Board shall comply with the following requirements:
 - a. The notice shall include specific agenda information if available.
 - b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.
 - c. The notice shall be accessible at no charge to the public.
 - d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.

3. The Board directs that in compliance with C.R.S. § 24-6-402(2)(c)(III), this Resolution shall be filed with the Division of Local Government office to provide the address of the website for inclusion in the inventory maintained pursuant to C.R.S. § 24-32-116.
4. The Board designates the following location of 6250 Palmer Park Blvd., Colorado Springs, Colorado, which is within the District's boundaries, as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if 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, in accordance with C.R.S. § 24-6-402(2)(c)(III).

DONE AND RESOLVED this 10th day of September, 2019.

CHEROKEE METROPOLITAN DISTRICT

By:


Steve Hasbrouck, President

ATTEST:

By:


Rene Sintas, Secretary