RESOLUTION 1-2010

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COLORADO CITY METROPOLITAN DISTRICT, COLORADO CITY, COLORADO DESIGNATING POSTING PLACES WITHIN THE DISTRICT AND COUNTY FOR PUBLIC NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS.

WHEREAS, pursuant to 32-1-903 (2) C.R.S. the Board of Directors of the Colorado City Metropolitan District are required to make public notice of three designated posting places within the District in order to inform the public of Board meetings, and

WHEREAS, the Statute requires that public notice of said meetings be posted with the County Clerk at least three days before the scheduled meeting date, and

WHEREAS, the Statute requires that the Board of Directors designate the required posting places at the first regular Board meeting January of each year;

NOW THEREFORE, be it resolved by the Board of Directors of the Colorado City Metropolitan District, Colorado City, Colorado that the following locations are hereby designated as the official posting places for public notification of district meetings:

- Pueblo County Clerk
 215 W. 10
 Pueblo, Colorado 81003
- Colorado City Metropolitan District Administration Building PO Box 19390 4497 Bent Brothers Blvd. Colorado City, Colorado 81019
- Colorado City Metropolitan District Recreation Center
 5000 Cuerno Verde Blvd.
 Colorado City, Colorado 81019
- 4. Colorado City Metropolitan District Web Site www.coloradocitymetro.us
- United States Post Office
 4490 Bent Brothers Blvd.
 Colorado City, Colorado 81019

PASSES AND APPROVED this 12th of January, 2010.

COLORADO CITY METROPOLITAN DISTRICT

Roger Lowe, Secretary

1

Jacque Wachoh Treasurer