## RESOLUTION NO. 2016-12-12

## RESOLUTION OF THE BOARD OF DIRECTORS OF
## THE DENVER CONNECTION WEST METROPOLITAN DISTRICT
## ESTABLISHING REGULAR MEETING DATES, TIME AND LOCATION, AND
## DESIGNATING LOCATIONS FOR POSTING OF 72-HOUR AND 24-HOUR NOTICES

A.  Pursuant to Section 32-1-903, C.R.S., special districts are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings.

B.  Pursuant to Section 24-6-402(2)(c), C.R.S., special districts are required to designate annually at the board of directors of the district's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

C.  Pursuant to Section 32-1-903, C.R.S., special districts are required to post notices of regular and special meetings at three (3) public places within the district and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting.

D.  Pursuant to Section 32-1-903, C.R.S., all special and regular meetings of the board shall be held at locations which are within the boundaries of the district or which are within the boundaries of any county in which the district is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty (20) miles from the district boundaries unless such provision is waived.

E.  The provisions of Section 32-1-903, C.R.S., may be waived if: (1) the proposed change of location of a meeting of the board appears on the agenda of a regular or special meeting; and (2) a resolution is adopted by the board stating the reason for which a meeting is to be held in a location other than under Section 32-1-903(1), C.R.S., and further stating the date, time and place of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Denver Connection West Metropolitan District (the "**District**"), City and County of Denver, Colorado:

1.  That the provisions of Section 32-1-903(1), C.R.S., be waived pursuant to the adoption of this Resolution.

2.  That the Board of Directors (the "**District Board**") has determined that conducting regular and special meetings pursuant to Section 32-1-903(1), C.R.S., would be inconvenient and costly for the directors and consultants of the District in that they live and/or work outside of the twenty (20) mile radius requirement.

3.  That regular meetings of the District Board for the year 2017 shall be held on the fourth Thursday of each month at 1:30 p.m., at the offices of Village Homes, 8480 E. Orchard Road, Suite 1000, Greenwood Village, in Arapahoe County, Colorado.

4.  That special meetings of the District Board shall be held as often as the needs of the District require, upon notice to each director.

5. That, until circumstances change and a future resolution of the District Board so designates, the location of all special and regular meetings of the District Board shall appear on the agenda(s) of said special and regular meetings.

6. That the residents and taxpaying electors of the District shall be given an opportunity to object to the meeting(s) location(s), and any such objections shall be considered by the District Board in setting future meetings.

7. Notice of Meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

    (a) See attached map.

8. Notices of regular and special meetings required to be posted at three (3) public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting shall be made pursuant to Section 32-1-903, C.R.S., at the following locations:

    (a) See attached map.
    (b) See attached map.
    (c) See attached map.

9. Robert A. Johnson, or his designee, is hereby appointed to post the above-referenced notices.
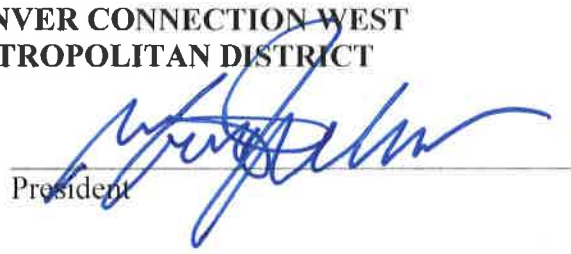
**[SIGNATURE PAGE FOLLOWS]**

RESOLUTION APPROVED AND ADOPTED on December 9, 2016.
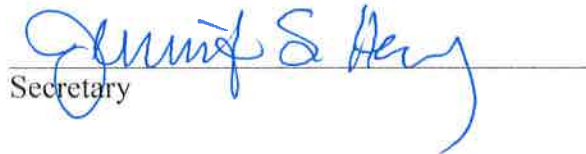
**DENVER CONNECTION WEST
METROPOLITAN DISTRICT**

By: _____
President

Attest:

_____
Secretary