

**RESOLUTION OF THE BOARDS OF DIRECTORS
OF THE
WATERFRONT AT FOSTER LAKE METROPOLITAN DISTRICT NOS. 1-3
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, the Waterfront at Foster Lake Metropolitan District Nos. 1-3 of the County of Weld, Colorado (collectively, the “Districts”) are quasi-municipal corporations and political subdivisions of the State of Colorado;

WHEREAS, pursuant to Sections 32-1-1001(1)(h-i) and 31-25-1212(1)(i), C.R.S., the Board of Directors of the Districts (collectively, the “Boards”) are responsible for the management, control, and supervision of all business and affairs of the Districts;

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 Section 24-6-402(2)(c)(I), C.R.S.’;

WHEREAS, the Boards desire to transition from posting physical notices of its public meetings to posting notices on its website beginning upon creation of website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WATERFRONT AT FOSTER LAKE METROPOLITAN DISTRICT NOS. 1-3 OF THE COUNTY OF WELD, COLORADO AS FOLLOWS:

1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Boards shall be posted on the following website waterfrontatfosterlakemds.com.
2. Notices of all regular and special meetings of the Boards 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 Boards direct that in compliance with Section 24-6-402(2)(c)(III), C.R.S., 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 Section 24-32-116, C.R.S.

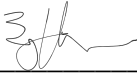
The Boards designate the following location within the District's boundaries as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the Districts are unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, in accordance with Section 24-6-402(2)(c)(III), C.R.S.: Weld County Road 28 at the point where District Nos. 1-3 intersect.

Adopted and approved this 8th day of November 2021.

WATERFRONT AT FOSTER LAKE
METROPOLITAN DISTRICT NOS. 1-3

By: Thomas M Clark
President

ATTEST:

By: 
Secretary