

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE UPPER COTTONWOOD CREEK
METROPOLITAN DISTRICT NO. 5
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, the Upper Cottonwood Creek Metropolitan District No. 5 of the County of El Paso, Colorado (the "District") are a quasi-municipal corporation and political subdivision 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 District (the "Board") is responsible for the management, control, and supervision of all business and affairs of the District;

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

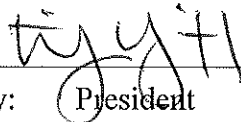
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 5 OF THE COUNTY OF ELPASO, COLORADO AS FOLLOWS:

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 Board shall be posted on the following website www.olderanchmetrodistrict.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 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.

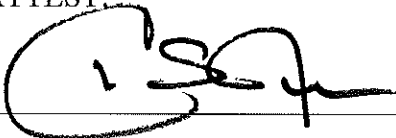
4. The Board designates the following location within the District's boundaries as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, in accordance with Section 24-6-402(2)(c)(III), C.R.S.: Research and Powers.

Adopted and approved this 24th day of July, 2019.

UPPER COTTONWOOD CREEK
METROPOLITAN DISTRICT NO. 5


By: President

ATTEST:


By: Secretary