

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

WHEREAS, the Erie Farm Metropolitan District of the County of Boulder, Colorado (the “District”) is 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.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ERIE FARM METROPOLITAN DISTRICT OF THE COUNTY OF BOULDER, 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 eriefarmmetrodistrict.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., the website shall be provided to the Division of Local Government office 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.: SE corner of the intersection of Arapahoe Road and County Line, Erie, CO.

Adopted and approved this 17th day of June, 2021.

ERIE FARM METROPOLITAN DISTRICT

By: 
President

ATTEST:

By: Debra Hessler
Secretary

SIGNATURE CERTIFICATE




REFERENCE NUMBER

02014A22-BA6D-4724-9BB6-CEAF4A55EE24

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 02014A22-BA6D-4724-9BB6-CEAF4A55EE24</p> <p>Transaction Type Signature Request</p> <p>Sent At 06/17/2021 16:44 EDT</p> <p>Executed At 06/17/2021 17:42 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 5147a43de2e3a2da20257f616d2c76ee8ef1c64c6e133e8ebd1005c58a909214</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name 2021 Website Notice Resolution - Erie Farm Md</p> <p>Filename 2021_website_notice_resolution_-_erie_farm_md.pdf</p> <p>Pages 2 pages</p> <p>Content Type application/pdf</p> <p>File Size 116 KB</p> <p>Original Checksum 892a931d495f8f9d491b2ebf74cc84963047a2d26ed69d2fbc3e7182389ebbe1</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Debra Hessler</p> <p>Email debra.hessler@lennar.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 86a56d0ebb0c4b160bb0e62f5db98cfd826232b2c4b07c7b4b783dd68196522</p> <p>IP Address 204.109.20.254</p> <p>Device Chrome via Windows</p>	<p>Viewed At 06/17/2021 17:41 EDT</p> <p>Identity Authenticated At 06/17/2021 17:42 EDT</p> <p>Signed At 06/17/2021 17:42 EDT</p>
<p>Name Kent Pedersen</p> <p>Email kent.pedersen@lennar.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 2032bb15218e8d33de22eb0615d6fa4cdc1ac9bcc6ed886200536719f842ab4c</p> <p>IP Address 204.109.20.252</p> <p>Device Safari via Mac</p> <p>Drawn Signature</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">  </div> <p>Signature Reference ID D5344400</p> <p>Signature Biometric Count 219</p>	<p>Viewed At 06/17/2021 16:55 EDT</p> <p>Identity Authenticated At 06/17/2021 16:55 EDT</p> <p>Signed At 06/17/2021 16:55 EDT</p>

AUDITS

TIMESTAMP	AUDIT
06/17/2021 16:44 EDT	Special Districts (specialdistricts@spencerfane.com) created document '2021_website_notice_resolution_-_erie_farm_md.pdf' on Chrome via Windows from 38.97.198.216.

06/17/2021 16:44 EDT Kent Pedersen (kent.pedersen@lennar.com) was emailed a link to sign.

06/17/2021 16:44 EDT Debra Hessler (debra.hessler@lennar.com) was emailed a link to sign.

06/17/2021 16:55 EDT Kent Pedersen (kent.pedersen@lennar.com) viewed the document on Mobile Safari via Mac from 44.194.9.243.

06/17/2021 16:55 EDT Kent Pedersen (kent.pedersen@lennar.com) viewed the document on Mobile Safari via Mac from 34.233.66.185.

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