

RESOLUTION NO. 2018-11-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SKY RANCH COMMUNITY AUTHORITY BOARD**

**RESOLUTION ESTABLISHING REGULAR MEETING DATES, TIME AND
LOCATION, AND DESIGNATING LOCATIONS FOR POSTING OF 72-HOUR AND
24-HOUR NOTICES**

WHEREAS, the Sky Ranch Community Authority Board (the “CAB”) is an authority and separate legal entity created pursuant to Section 29-1-203, C.R.S., and that certain Sky Ranch Community Authority Board Establishment Agreement, made and entered into effective November 13, 2017, by and between Sky Ranch Metropolitan District No. 1 and Sky Ranch Metropolitan District No. 5 (the “CABEA”); and

WHEREAS, pursuant to Section 3.4(d)(1) of the CABEA, regular meetings of the CAB Board shall be held at such place, on such day, and at such hour as the CAB Board shall, by resolution or motion, establish from time to time, and in accordance with the requirements for special districts under the Act; and

WHEREAS, pursuant to Section 3.4(d)(3) of the CABEA, special meetings of the CAB Board may be held at such place, on such day, and at such hour as the CAB Board may determine; and

WHEREAS, pursuant to Section 3.4(d)(4) of the CABEA, notices of all meetings shall be the same as meetings for special districts under the Special District Act (Section 32-1-101, et. seq., C.R.S.) except for those matters requiring Expanded Notice as more fully set forth in the CABEA; and

WHEREAS, 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; and

WHEREAS, pursuant to Section 24-6-402(2)(c) C.R.S., special districts are required to designate annually at the District Board’s first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting; and

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

WHEREAS, 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 miles from the district boundaries unless such provision is waived;

WHEREAS, the provisions of Section 32-1-903, C.R.S., may be waived: (a) if the proposed change of location of a meeting of the Board appears on the agenda of a regular or special meeting; (b) if 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 SKY RANCH COMMUNITY AUTHORITY BOARD OF THE COUNTY OF ARAPAHOE, 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 have 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 the 20 mile radius requirement.
3. That regular meetings of the Board of Directors of the Sky Ranch Community Authority Board for the year 2019 and subsequent years shall be held on the second Friday of each month at 8:30 a.m., at the offices of McGeady Becher P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado, in the City and County of Denver.
4. That special meetings of the CAB Board shall be held as often as the needs of the CAB require, upon notice to each Director.
5. That, until circumstances change and a future resolution of the CAB Board so designates, the location of all special and regular meetings of the CAB Board shall appear on the agenda(s) of said special and regular meetings.
6. That the residents and taxpaying electors of the CAB Service Area shall be given an opportunity to object to the meeting(s), location(s) and any such objections shall be considered by the Board in setting future meetings.
7. Notice of Meetings of the CAB Board required pursuant to Section 24-6-402 (2)(c), C.R.S. shall be posted within the boundaries of the CAB Service Area at least 24 hours prior to each meeting at the following location:
 - (a) Near the northwest corner of the Sky Ranch PUD south and east of the Airpark exist from I-70
8. Notices of regular and special meetings required to be posted at three public places within the CAB Service Area 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) Near the southwest corner of 6th Ave. and Haysemount Rd.
 - (b) Near the northwest corner of Alameda Ave. and Haysemount Rd.

9. Special District Management Services, Inc. or its designee is hereby appointed to post the above-referenced notices.

APPROVED AND ADOPTED this 9th day of November, 2018.

SKY RANCH COMMUNITY AUTHORITY
BOARD

By:  _____
President

Attest:


Secretary