

**JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF
THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4
DESIGNATING THE DISTRICTS' 24-HOUR POSTING LOCATIONS**

WHEREAS, The Village at Dry Creek Metropolitan District Nos. 1-4 (each a “**District**”, and collectively the “**Districts**”) are quasi-municipal corporations and political subdivisions of the State of Colorado; and

WHEREAS, pursuant to § 24-6-402(1)(a), C.R.S., the District is a local public body and subject to the provisions of §§ 24-6-401, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-903(2), C.R.S., notice of the time and place for meetings of the Board of Directors of the District (the “**Board**”) is required to be provided in accordance with § 24-6-402, C.R.S.; and

WHEREAS, § 24-6-402(2)(c), C.R.S., provides that, in addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than twenty-four (24) hours prior to the holding of the meeting; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the public place or places for posting such notice shall be designated annually at the local public body’s first regular meeting of each calendar year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF THE DISTRICTS AS FOLLOWS:

1. Pursuant to § 24-6-402(2)(c), C.R.S., the Board hereby designates the following locations for the posting of its twenty-four (24) hour meeting notices:

- No. 1 – Within the boundaries of the Director Parcel
- No. 2 – Within the boundaries of the Director Parcel
- No. 3 – Within the boundaries of the Director Parcel
- No. 4 – Within the boundaries of the Director Parcel

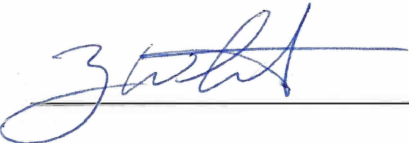
ADOPTED this 25th day of March, 2022.

THE VILLAGE AT DRY CREEK
METROPOLITAN DISTRICT NOS. 1-4



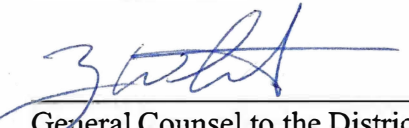
Officer of the Districts

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the Districts

[Signature Page to Resolution Designating the 24-Hour Posting Locations.]