

**JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF
LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3**

Concerning Online Notice of Regular and Special Meetings

WHEREAS, Littleton Village Metropolitan District Nos. 1-3 (each a “**District**” and collectively the “**Districts**”) are each a quasi-municipal corporation and political subdivision of the State of Colorado; and

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

WHEREAS, the Colorado Legislature recently enacted House Bill 19-1087 (effective August 2, 2019) declaring its intent that local governments transition from posting physical notices of public meetings in physical locations to posting notices on a website, social media account, or other official online presence of the local government to the greatest extent practicable; and

WHEREAS, pursuant to House Bill 19-1087, § 32-1-903(2), C.R.S., is amended to require notice of the time and place for meetings of the Board of Directors of each District (each a “**Board**” and collectively the “**Boards**”) 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, on or after July 1, 2019, the notice of the meeting, with specific agenda information if available, is posted on a public website of the local public body no less than twenty-four hours prior to the holding of the meeting; and

WHEREAS, the Boards have determined to post notices for all regular and special meetings, starting August 2, 2019, on its publically accessible website in accordance with § 24-6-402(2)(c), C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The Boards hereby designate the following website for the posting of each of its regular and special meeting notices:

www.littletonvillagemd.com

2. The Boards hereby direct CliftonLarsonAllen (the “**District Manager**”), to the extent feasible, to make the notices searchable by type of meeting, date of meeting, time of

meeting, agenda contents, and other category deemed appropriate by the Boards and the District Manager.

3. The Boards hereby direct the District Manager to provide the Districts' website address set forth in Section 1 of this Resolution to the Department of Local Affairs for inclusion in the inventory maintained pursuant to § 24-32-116, C.R.S.

4. The Boards hereby designate the following locations for posting of regular and special meeting notices if the applicable Board is unable to post a notice online in exigent or emergency circumstances, such as power outage or an interruption in internet service, that prevent the public from accessing the notice online:

Littleton Village Metropolitan District No.1: Approximately 100 feet northeast of the northeast corner of S. Broadway and E. Fremont, Avenue, Littleton, Colorado

Littleton Village Metropolitan District No. 2: The southwest corner of the intersection of E. Fremont Avenue and S. Logan Street, Littleton, Colorado

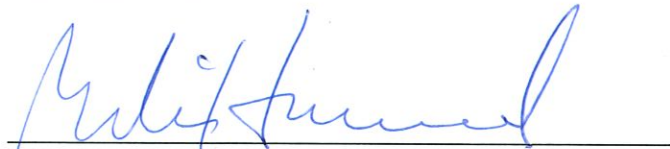
Littleton Village Metropolitan District No. 3: The northeast corner of the intersection of Village Park Drive and S. Sherman Street, Littleton

5. All postings pursuant to this Resolution shall commence after the effective date of House Bill 19-1087.

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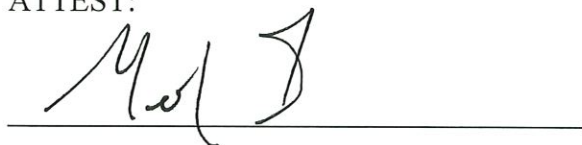
ADOPTED this 27th day of August, 2019.

LITTLETON VILLAGE METROPOLITAN
DISTRICT NO. 1



Officer of the Districts

ATTEST:

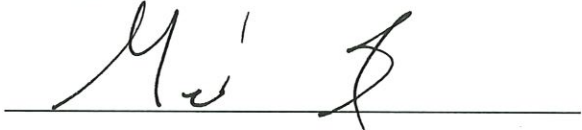


LITTLETON VILLAGE METROPOLITAN
DISTRICT NO. 2



Officer of the Districts

ATTEST:



LITTLETON VILLAGE METROPOLITAN
DISTRICT NO. 3




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 Joint Resolution Concerning Online Notice of Regular and Special Meetings]