

RESOLUTION NO. 2021-10-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE 64TH AVE. ARI AUTHORITY ESTABLISHING REGULAR MEETING DATES, TIME, AND LOCATION, AND DESIGNATING LOCATION FOR POSTING OF 24-HOUR NOTICES

A. Pursuant to Section 32-1-903(1.5), C.R.S., special districts and related entities are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings.

B. Pursuant to Section 32-1-903(5), C.R.S., “location” means the physical, telephonic, electronic, or virtual place, or a combination of such means where a meeting can be attended. “Meeting” has the same meaning as set forth in Section 24-6-402(1)(b), C.R.S., and means any kind of gathering, convened to discuss public business, in person, by telephone, electronically, or by other means of communication.

C. Pursuant to Section 24-6-402(2)(c)(I), C.R.S., special districts and related entities are required to designate annually at the board of directors of the entity’s first regular meeting of each calendar year, the public place at which notice of the date, time and location of regular and special meetings (“**Notice of Meeting**”) will be physically posted at least 24 hours prior to each meeting (“**Designated Public Place**”). A special district or related entity is deemed to have given full and timely notice of a regular or special meeting if it posts its Notice of Meeting at the Designated Public Place at least 24 hours prior to the meeting.

D. Pursuant to Section 24-6-402(2)(c)(III), C.R.S., special districts and related entities are relieved of the requirement to post the Notice of Meeting at the Designated Public Place, and are deemed to have given full and timely notice of a public meeting if a special district or related entity posts the Notice of Meeting online at a public website of the special district or related entity (“**Authority Website**”) at least 24 hours prior to each regular and special meeting.

E. Pursuant to Section 24-6-402(2)(c)(III), C.R.S., if a special district or related entity is unable to post a Notice of Meeting on the Authority Website at least 24 hours prior to the meeting due to exigent or emergency circumstances, then it must physically post the Notice of Meeting at the Designated Public Place at least 24 hours prior to the meeting.

F. Pursuant to Section 32-1-903(1.5), C.R.S., all meetings of the board that are held solely at physical locations must be held at physical locations that are within the boundaries of the Authority’s Service Area or that are within the boundaries of any county in which the Authority’s Service Area is located, in whole or in part, or in any county so long as the physical location does not exceed twenty (20) miles from the Authority’s Service Area boundaries unless such provision is waived.

G. The provisions of Section 32-1-903(1.5), C.R.S., may be waived if: (1) the proposed change of the physical location of a meeting of the board appears on the agenda of a meeting; and (2) a resolution is adopted by the board stating the reason for which meetings of the

board are to be held in a physical location other than under Section 32-1-903(1.5), C.R.S., and further stating the date, time and physical location of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Loretto Heights Community Authority (the “**Authority**”), City and County of Denver, Colorado:

1. That the provisions of Section 32-1-903(1.5), C.R.S., be waived pursuant to the adoption of this Resolution.

2. That the Board of Directors (the “**Authority Board**”) has determined that conducting meetings at a physical location pursuant to Section 32-1-903(1.5), C.R.S., would be inconvenient and costly for the directors and consultants of the Authority in that they live and/or work outside of the twenty (20) mile radius requirement.

3. That regular meetings of the Authority Board for the year 2022 shall be held on January 5, February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, December 7, 2022 at 10:00 a.m. virtually via Zoom teleconference.

4. That special meetings of the Authority Board shall be held as often as the needs of the Authority require, upon notice to each director.

5. That, until circumstances change, and a future resolution of the Authority Board so designates, the physical location and/or method or procedure for attending meetings of the Authority Board virtually (including the conference number or link) shall appear on the agenda(s) of said meetings.

6. That the residents and taxpaying electors of the Authority shall be given an opportunity to object to the meeting(s) physical location(s), and any such objections shall be considered by the Authority Board in setting future meetings.

7. That, if the Authority has not yet established an Authority Website or is unable to post the Notice of Meeting on the Authority Website at least 24 hours prior to each meeting due to exigent or emergency circumstances, the Notice of Meeting shall be posted within the boundaries of the Authority’s Service Area at least 24 hours prior to each meeting, pursuant to Section 24-6-402(2)(c)(I) and (III), C.R.S., at the following Designated Public Place:

(a) On a posting board located 100 ft. north of the proposed intersection of Gun Club Road and 64th Ave.

8. Ted Laudick, or his/her designee, is hereby appointed to post the above-referenced notices.

[SIGNATURE PAGE FOLLOWS]

**[SIGNATURE PAGE TO RESOLUTION ESTABLISHING REGULAR MEETING
DATES, TIME, AND LOCATION, AND DESIGNATING LOCATION FOR POSTING
OF 24-HOUR NOTICES]**

RESOLUTION APPROVED AND ADOPTED on November 3, 2021.

64TH AVE. ARI AUTHORITY

By: Kevin Smith
President

Attest:

Ann Finn
Secretary

TITLE	2022 Regular Meetings Resolution
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Document History



SENT

12 / 01 / 2021

15:49:36 UTC

Sent for signature to Ann Finn (afinn@sdmsi.com) and Kevin Smith (ksmith@westsideinv.com) from rnavant@sdmsi.com
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VIEWED

12 / 01 / 2021

16:05:16 UTC

Viewed by Ann Finn (afinn@sdmsi.com)
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SIGNED

12 / 01 / 2021

16:05:29 UTC

Signed by Ann Finn (afinn@sdmsi.com)
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VIEWED

12 / 01 / 2021

17:06:28 UTC

Viewed by Kevin Smith (ksmith@westsideinv.com)
IP: 96.93.223.173



SIGNED

12 / 01 / 2021

17:06:51 UTC

Signed by Kevin Smith (ksmith@westsideinv.com)
IP: 96.93.223.173



COMPLETED

12 / 01 / 2021

17:06:51 UTC

The document has been completed.