

**RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
TRANSPORT METROPOLITAN DISTRICT NO. 5**

DESIGNATING THE DISTRICT'S 24-HOUR POSTING LOCATION

WHEREAS, the Transport Metropolitan District No. 5 (the “**District**”) is a quasi-municipal corporation and political subdivision 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, § 32-1-903(2) and § 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 District shall designate a place at which it may post a notice no less than twenty-four (24) hours in advance of the meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS 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 meeting notices twenty-four (24) hours in advance of meetings:

The District's Director Parcel, as indicate on the District Boundary Map.

[remainder of page intentionally left blank]

ADOPTED this 17th day of March, 2022.

TRANSPORT METROPOLITAN DISTRICT NO.
5

Nick A. Hernandez
Nick A. Hernandez (Jun 17, 2022 11:29 MDT)

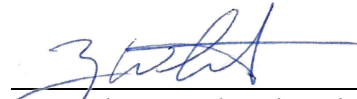
Officer of the District

ATTEST:

Kelsey Hall
Kelsey Hall (Jun 17, 2022 09:29 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

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