

**JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE
TRANSPORT METROPOLITAN DISTRICT NOS. 1-4**

DESIGNATING THE DISTRICTS' 24-HOUR POSTING LOCATIONS

WHEREAS, the Transport 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, § 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:

District No. 1 - The District’s Director Parcel, as indicate on the District Boundary Map.

District No. 2 – The District’s Director Parcel, as indicate on the District Boundary Map

District No. 3 – The District’s Director Parcel, as indicate on the District Boundary Map

District No. 4 - The District’s Director Parcel, as indicate on the District Boundary Map

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ADOPTED this 20th day of January, 2022.

TRANSPORT METROPOLITAN DISTRICT
NOS. 1-4

Nick A. Hernandez

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

Officer of the Districts

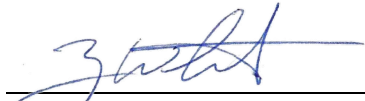
ATTEST:

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 Districts

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