

**INDIAN MOUNTAIN METROPOLITAN DISTRICT ("District")
RESOLUTION DESIGNATING LOCATION TO POST NOTICE**

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R.S., notice and, where possible, the agenda of the District Board of Directors ("Board") meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year; and

WHEREAS, pursuant to Section 32-1-903(2), C.R.S., notices of regular and special Board meetings must be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting, which shall continue to be done as required.

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


DISTRICT DESIGNATED POSTING PLACE

Notices of meetings (regular, special and study session) of the Board required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at, as a minimum, the following location within the District boundaries:

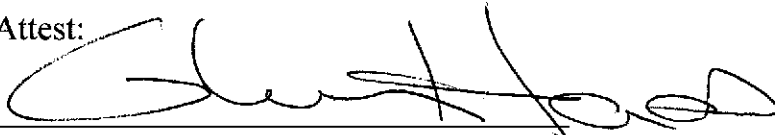
Kiosk/Comfort Station
31 Keneu Ct./196 Chief Trail
Como, Colorado

Adopted this 13 day of January, 2018.

INDIAN MOUNTAIN METROPOLITAN DISTRICT

By 
Susan Stoval, Chairman

Attest:


Glenn Haas, Secretary