1-2023 RESOLUTION SETTING TIMES/PLACES FOR PUBLICATION NOTICE

A RESOLUTION SETTING FORTH THE TIMES AND PLACES FOR PUBLICATION AND NOTICE OF PUBLIC MEETINGS OF THE GOVERNING BODY CONDUCTED BY THE CHERRY HILLS SANITATION DISTRICT, LARIMER COUNTY, COLORADO, AND NOTIFYING OF THE NAME OF THE CHAIRMAN OF THE BOARD, CONTACT PERSON AND TELEPHONE NUMBER AND BUSINESS ADDRESS OF THE DISTRICT

WHEREAS, the Colorado Revised Statute (C.R.S.) §24-6-402(2)(c) requires a local governing body to give full and timely notice of any public meeting; and

WHEREAS, C.R.S. §32-1-104 provides that the Cherry Hills Sanitation District (the "District") shall notify the Board of County Commissioners, the County Assessor, the County Treasurer, the County Clerk and Recorder and the Division of Local Government of contact information for the Chairman of the Board and contact person and telephone number and business address of the District; and

WHEREAS, (C.R.S.) §24-6-402(2)(c)(II) requires a local governing body to designate a public website where notice of any public meeting is posted; and

WHEREAS, the same statute requires a local governing body to give full and timely notice of any public meeting no less than 24 hours prior to the date upon which the meeting is held.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT as follows:

SECTION 1: The District holds its regular meetings at 7:30 a.m. on the second Thursday of each month, at Denny's, 420 Centro Way, Fort Collins, Colorado. As properly posted the District may hold meetings remotely or at times or places other than the designated times and place, particularly during time of emergency as declared by the Larimer County Commissioners or the Chairman of the Board or other officers of the district.

SECTION 2: The Board of Directors hereby sets forth the time and places for providing notice of public meetings pursuant to C.R.S. 24-6-402(2)(c)(II) as follows:

Time: At least 24 hours prior to any public meeting of a local governing body.

Place of posting: www.CherryHillsSD.SpecialDistrict.org

Pump Station 1, 1700 Lindenwood Drive, Fort Collins, CO 80524

SECTION 3: The following information is provided as required by Colorado law:

Chairman of the Board: Stephen Vessey, 716 Dellwood Dr., Fort Collins, CO 80524

Contact Person: Chuck Vessey, Manager

District Telephone No.: (970) 493-6133

Address of District office: 512 N. Link Lane, Fort Collins, Colorado 80524

District Board Members:

Robert Brown, 2725 Terry Lake Road, Fort Collins, CO 80524, term expires 2022

Steve Vessey, 716 Dellwood Dr., Fort Collins, CO 80524, term expires 2023

Randall Siddens, 2404 Westview Road, Fort Collins, CO 80524, term expires 2023

Danial Larsen, 2700 Bevan Cir 2700 Bevan Circle, Fort Collins, CO 80524, term expires 2023

Sean Rogers, 537 Highland Place Road, Fort Collins, CO 80524, term expires 2022

The District assesses no ad valorem and has no mil levy;

The next regular special district election at which members of the board will be elected is May 2, 2023,

Eligible elector of the special district to submit a self-nomination form for election to the board pursuant to section <u>1-13.5-303</u>, C.R.S at the district offices by February 24, 2023,

The district maintains a website, www.CherryHillsSD.SpecialDistrict.org

Eligible electors may apply for a permanent absentee voter status as described in section 1-13.5-1003, at the District offices.

PASSED AND ADOPTED THE 12th DAY OF JANUARY 2023 BY THE BOARD OF DIRECTORS OF CHERRY HILLS SANITATION DISTRICT. The Secretary is directed to mail or electronically transmit contents of this notice to the statewide association of special districts to be posted on the association's website.