

2006-04-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
DANCING WILLOWS METROPOLITAN DISTRICT  
ESTABLISHING REGULAR MEETING DATES,  
TIME AND LOCATION, AND DESIGNATING LOCATIONS  
FOR POSTING OF 72-HOUR AND 24-HOUR NOTICES**

WHEREAS, pursuant to Colo. Rev. Stat. §32-1-903, special districts are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings; and

WHEREAS, pursuant to Colo. Rev. Stat. §24-6-402 (2)(c), special districts are required to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting; and

WHEREAS, pursuant to Colo. Rev. Stat. §32-1-903, special districts are required to post notices of regular and special meetings 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.

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

1. The regular meeting schedule of the Dancing Willows Metropolitan District shall be as follows:

Third Monday of every month at 3:00 p.m.

2. Notices of Meetings of the District Board required pursuant to Colo. Rev. Stat. §24-6-402 (2)(c), shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

See attached map for location.

3. Notices of regular and special meetings required to 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 shall be made pursuant to Colo. Rev. Stat. §32-1-903, at the following locations:

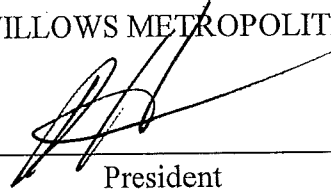
See attached map for locations.

4. Rod Fowler is hereby appointed to post the above-referenced notices.

APPROVED AND ADOPTED THIS 17th DAY OF APRIL, 2006.

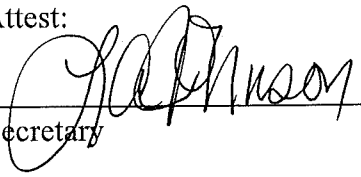
DANCING WILLOWS METROPOLITAN DISTRICT

By: \_\_\_\_\_



President

Attest:

  
\_\_\_\_\_

Secretary