

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
TOWN OF HOT SULPHUR SPRINGS, COLORADO,  
DESIGNATING AND RATIFYING THE DESIGNATION OF  
LOCATION FOR POSTING NOTICES OF MEETINGS**

WHEREAS, pursuant to Section 24-6-402(2) C.R.S., any meeting of the Board of Trustees ("Board") of the Town of Hot Sulphur Springs and its boards, commissions, and other formally constituted bodies at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, may be held only after full and timely notice to the public; and

WHEREAS, the Board is 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 Town of Hot Sulphur Springs no less than twenty-four hours prior to the holding of the meeting. The public place or places for posting such notice must be designated annually at the Board's first meeting of the calendar year; and

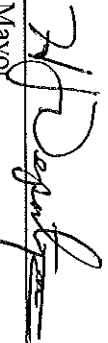
WHEREAS, the Board has previously covered its first meeting of the 2009 calendar year in this January, 2009, and wishes to ratify the designation of the posting places as set forth herein; and

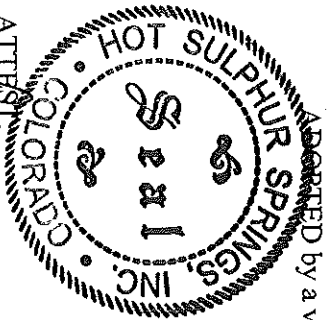
WHEREAS, the Board wishes to designate the location for posting notice of its meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HOP SULPHUR SPRINGS, COLORADO THAT:

Notices of meetings of the Board of Trustees, its boards, commissions, and other formally constituted bodies, pursuant to Section 24-6-401, *et seq.*, C.R.S., shall be and have been posted at least 24 hours prior to each meeting at an enclosed bulletin board provided at the entrance to Town Hall at 513 Aspen Street, Hot Sulphur Springs, Colorado 80541.

APPROVED by a vote of 7 in favor and 0 against, this 20th day of August, 2009.

  
Hershel Deputy, Mayor



ATTEST:

  
Sandy White, Town Clerk