

**RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE
PARKDALE COMMUNITY AUTHORITY**

**DESIGNATING THE LOCATION OF REGULAR MEETINGS OF THE
BOARDS OF DIRECTORS**

WHEREAS, the Parkdale Community Authority (the “**Authority**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, the Board of Directors of the Authority (“**Board**”) previously adopted Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (the “**Emergency Resolution**”); and

WHEREAS, pursuant to the Emergency Resolution, any actions, including, but not limited to the adoption of the Emergency Resolution, taken at a regular or special meeting held by teleconference platform shall be ratified at the first regular or special in-person Board meeting that takes place after adoption of the Emergency Resolution; and

WHEREAS, pursuant to § 32-1-903(1), C.R.S., the Board shall meet regularly at a time and in a location to be designated by the Board; and

WHEREAS, the Colorado Legislature enacted House Bill 21-1278 amending § 32-1-903, C.R.S., to clarify what qualifies as a meeting location for purposes of special district board meetings; and

WHEREAS, pursuant to § 32-1-903(5)(a), C.R.S., “location” means the physical, telephonic, electronic, or other virtual place, or combination of such means where a meeting can be attended; and

WHEREAS, § 32-1-903(4), C.R.S., provides that the method of conducting any meeting held prior to the effective date of this section, as amended, by telephonic, electronic, or other virtual means is validated, ratified, confirmed, and may not be challenged; and

WHEREAS, pursuant to the Service Plan of the Parkdale Metropolitan District Nos. 1-3 (the “Districts”) and the Parkdale Community Authority Establishment Agreement approved on February 20, 2020, the Board may hold regular and special meetings at any location that each of the Districts are legally authorized to hold regular and special meetings in conformance with Section 32-1-903, C.R.S., as amended, that from the time that 50% of the structures that may be constructed within any of the Districts have been sold, all meetings of the Authority shall be held within Town of Erie limits.

WHEREAS, the Board desires to repeal the Emergency Resolution; and

WHEREAS, the Board desires to designate the location for regular meetings of the Board.

NOW, THEREFORE, the Board hereby RESOLVES as follows:

1. **Ratification of Prior Actions.** The Board hereby finds and determines that, pursuant to § 32-1-903(4), C.R.S., actions taken by the Board before July 7, 2021, is automatically validated, ratified and confirmed and cannot be challenged.

2. **Designation of Regular Meeting Location.** As of the date hereof and until such time as 50% of the structures to be built in the Authority have been sold to purchasers, all regular meetings of the Board will be held at the following locations:

By telephonic, electronic, or other virtual means, and notice of all meetings of the Board shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting.

3. **Notice of Meetings Location.** All notices of meetings shall designate whether such meeting will be held by electronic means, at a physical location, or both, and notices of electronic meetings shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting.

4. **Effect of Resolution.** The above location shall remain in effect until contrary action is taken by the Board, which action must comply with §32-1-903(1), C.R.S., or §§ 32-1-903(1)(a) - 32-1-903(1)(b), C.R.S.

[Remainder of page intentionally left blank.]

ADOPTED this 18th day of August, 2021.

PARKDALE COMMUNITY AUTHORITY

Christian Janke

Officer of the Authority

ATTEST:

Corey Elliott

Corey Elliott (Aug 18, 2021 14:51 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Kristi B. Tompkins

General Counsel to the Authority

Signature Page to Resolution Designating the Location of Regular Meetings