

**GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 1
SERIES OF 2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY
COLLABORATIVE ESTABLISHING PERMANENT PLACES OF NOTICE

WHEREAS, C.R.S. 24-6-402(2)(c) requires that full and timely notice be given to the public of any meeting 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; and

WHEREAS, C.R.S. 24-6-402(2)(c) requires that the public place or places for posting of notices of Board of Directors meetings shall be designated annually at the local public body's first regular meeting of each calendar year; and

WHEREAS, a local public body shall be 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 local public body no less than 24 hours prior to the holding of the meeting and posting shall include specific agenda information where possible.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE, THAT:

1. The posting places for notices of regular and special meetings of the Board of Directors of the Garfield Clean Energy Collaborative shall be:
 - A. Parachute Town Hall, 222 Grand Valley Way, Parachute, Colorado 81635
 - B. Rifle City Hall, 202 Railroad Ave., Rifle, Colorado 81650
 - C. Silt Town Hall, 231 N. Seventh St., Silt, Colorado 81652
 - D. New Castle Town Hall, 450 W. Main St., New Castle, Colorado 81647
 - E. Glenwood Springs City Hall, 101 W. Eighth St., Glenwood Springs, Colorado 81601
 - F. Carbondale Town Hall, 511 Colorado Ave., Carbondale, Colorado 81623
 - G. Garfield County Admin Building, 108 Eighth St., Glenwood Springs, Colorado 81601
 - H. Colorado Mountain College, 3695 Airport Road, Rifle, Colorado 81650

THIS RESOLUTION was read, passed and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 11th day of January, 2019.

GARFIELD CLEAN ENERGY COLLABORATIVE

By: _____
Stuart McArthur, Chairperson

ATTEST:

Rick Voorhees, Secretary