**GARFIELD CLEAN ENERGY COLLABORATIVE**
**RESOLUTION NO. 2023-1**
**SERIES OF 2023**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE DESIGNATING THE PLACE OF NOTICE OF ITS PUBLIC MEETINGS

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 of a public meeting if the local public body posts the notice, with specific agenda information if available, no less than twenty-four hours prior to the holding of the meeting on a public website of the local public body.

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

1. The posting place for notices of regular and special meetings of the Board of Directors of the Garfield Clean Energy Collaborative shall be on its website at http://garfieldcleanenergy.org. Garfield Clean Energy Collaborative staff shall provide the address of the website to the Department of Local Affairs for inclusion in the inventory maintained pursuant to C.R.S. §24-32-116.

2. Garfield Clean Energy Collaborative, shall, to the extent feasible, make the notices searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by it and shall consider linking the notices to any appropriate social media accounts of Garfield Clean Energy Collaborative.

3. Garfield Clean Energy Collaborative hereby designates Carbondale Town Hall, 511 Colorado Avenue, Carbondale, Colorado 81623 as the public place within its boundaries at which it may post a notice no less than twenty-four hours prior to a meeting if it is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online.

THIS RESOLUTION was read, passed and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 13th day of January 2023.

GARFIELD CLEAN ENERGY COLLABORATIVE

By: _____
Chairperson

ATTEST:

_____
Secretary