

**CITY OF GRAND JUNCTION  
DOS RIOS GENERAL IMPROVEMENT DISTRICT**

**RESOLUTION NO. 2- 2019**

**A RESOLUTION DESIGNATING THE LOCATION FOR THE POSTING OF THE NOTICE OF MEETINGS, ESTABLISHING THE 2019 MEETING SCHEDULE, AND ESTABLISHING THE PROCEDURE FOR CALLING OF SPECIAL MEETINGS**

**Recitals.**

The Board of Directors of the City of Grand Junction Dos Rios General Improvement District ("District") is a "local public body" as defined in C.R.S. §24-6- 402(1)(a).

The Board of Directors holds meetings to discuss public business.

The C.R.S. §24-6-402(2)(c) provides that "Any meetings 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, shall be held only after full and timely notice to the public. In addition to any other means of full and timely notice, 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. The public place or places for posting of such notice shall be designated annually at the local public body's first regular meeting of each calendar year."

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Grand Junction Dos Rios General Improvement District, Mesa County, Colorado, that:

1. The Notice of Meetings for the District shall be posted on the glassed-in exterior notice board at 250 North 5<sup>th</sup> Street, City Hall, and on the IP address website for the District (<http://www.gjcity.org/city-government/special-districts>).
2. The meeting schedule for the regular meetings of the City of Grand Junction Dos Rios General Improvement District in 2019 is:
  - September 4 and 18
  - October 2 and 16
  - November 6 and 20
  - December 4

3. Additional meetings may be scheduled or cancelled dependent on the number of items coming before the Board of Directors. The Board of Directors will determine that on a case-by-case basis. Proper notification for any change in the meeting schedule will be provided.

4. Additional special meetings may be called by the Chairman of the Board of Directors for any purpose and notification of such meeting shall be posted twenty-four hours prior to the meeting. Each and every member of Board of Directors shall be notified of any special meeting at least twenty-four hours in advance.

The foregoing Resolution was approved and adopted this 4<sup>th</sup> day of September, 2019.

CITY OF GRAND JUNCTION DOS RIOS  
GENERAL IMPROVEMENT DISTRICT



By: Rick Taggart, Chair of the Board of Directors

ATTEST:



Wanda Winkelmann, District Secretary

