

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY

DDA RESOLUTION 2023-01

A RESOLUTION DESIGNATING THE LOCATION FOR THE POSTING OF THE NOTICE OF MEETINGS, ESTABLISHING THE 2023 GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY (DDA) MEETING SCHEDULE, AND ESTABLISHING THE PROCEDURE FOR CALLING OF SPECIAL MEETINGS

RECITALS:

The Grand Junction Downtown Development Authority (DDA) is a "local public body" as defined in C.R.S. §24-6-402 (1)(a).

The DDA 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 twenty-four 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."

Signed on April 25, 2019, House Bill 19-1087 permits local public bodies to transition from posting physical notices in physical locations to posting notices online. The local public body shall be deemed to have given full and timely notice of a public meeting if it posts the notice (with specific agenda information) no less than twenty-four hours prior to holding the meeting on a public website.

BE IT RESOLVED BY THE GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY THAT:

1. The **Notice of Meetings** for the local public body shall be posted on Downtown Grand Junction's website at www.downtowngj.org. If an event (such as power outage or disruption in internet service) occurs that prevents the public from accessing the **Notice** online, the **Notice** shall be posted at the entrance of the Downtown Grand Junction offices located at 101 South 3rd Street, Suite 100, Grand Junction CO. The location of the meetings will be posted on the Agenda.

2. The **regular meeting** schedule for the DDA during 2023 is as follows:

| Month | Dates |
|--------------|--------------|
| January | 12 |
| February | 9 |
| March | 9 |
| April | 13 |
| May | 11 |
| June | 8 |
| July | 13 |
| August | 10 |
| September | 14 |
| October | 12 |
| November | 9 |
| December | 14 |

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

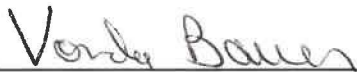
4. Additional **special meetings** may be called by the Chair of the DDA Board of Directors for any purpose and notification of such meeting shall be posted twenty-four hours prior to the meeting. Each member of the DDA Board of Directors shall be notified of any special meeting at least twenty-four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

Read and approved this 12th day of January 2023.



Cole Hanson, Chair
Grand Junction Downtown Development Authority

ATTEST:



Vonda Bauer, Administrative Specialist
Grand Junction Downtown Development Authority