

**RESOLUTION 2013-03**

**A RESOLUTION DESIGNATING THE LOCATION FOR THE POSTING OF THE NOTICE OF MEETINGS, ESTABLISHING THE 2013 DOWNTOWN DEVELOPMENT AUTHORITY 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 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".

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

1. The Notice of Meetings for the local public body shall be posted at the entrance of the DDA offices located at 248 S. 4<sup>th</sup> Street, Grand Junction, CO.
2. The meeting schedule for the regular meetings of the DDA during 2013 is:

<b>Month</b>	<b>Dates</b>
January	10, 24
February	14, 28
March	14, 28
April	11, 25
May	9, 23
June	13, 27

July	11, 25
August	8, 22
September	5, 26
October	10, 24
November	14
December	12

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.

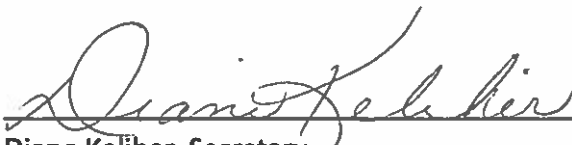
4. Additional special meetings may be called by the Chair of the DDA Board of Directors for any purpose and notification of such meeting shall be posted twenty-four hours prior to the meeting. Each and every member of the DDA Board of Directors shall be notified of any special meeting at least twenty-four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

Read and approved this 14<sup>th</sup> day of March, 2013.



ATTEST:

  
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Jodi Coleman-Niernberg, Chair  
Chair, Grand Junction Downtown Development Authority

  
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Diane Keliher, Secretary