

**Posting Place Resolution  
No. 2020-01**

WHEREAS, the Board of Commissioners of the Arapahoe County Public Airport Authority is required to conduct open meetings and provide notice of regular and special meetings to be designated by the Board; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., any meeting which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the Board is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public; and

WHEREAS, the provisions of §24-6-402(2)(c), C.R.S., provide that in addition to any other means of full and timely notice, the Board must give notice of the meeting by posting a notice of such meeting in a designated public place within the boundaries of the airport no less than twenty-four hours prior to the holding of the meeting; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S., the public place or places for posting such notice shall be designated annually at the Board's first meeting of each calendar year and such notice shall include specific agenda information when possible.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AS FOLLOWS:

1. The Board of Commissioners has determined that pursuant to § 24-6-401, et. seq., C.R.S. that notices of regular and special meetings shall be posted within the boundaries of the airport at least twenty-four hours prior to each meeting at the right hand window at the northwest front door at the base of the Control Tower Administration Building Complex at 7800 South Peoria Street, Englewood, Arapahoe County, Colorado.
2. That, until circumstances change and a future resolution of the Board so designates, the location for posting notices, required under this Subsection, of all special and regular meetings of the Board shall be as stated above.
3. Notices of special and regular meetings shall be posted in three public places on the Airport; in the Administration Buildings of Arapahoe County, Littleton, Colorado; Douglas County, Castle Rock, Colorado; the City of Centennial, Colorado; Centennial, Colorado; and the City of Greenwood Village, Greenwood Village; and in the county courthouses of Arapahoe County and Douglas County, at least three days prior to said meeting, pursuant to §41-3-105(5)(a), C.R.S.

DATED this 13th day of February 2020.

**Arapahoe County Public Airport Authority**

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Nancy N. Sharpe, Chair

ATTEST:

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Jeff Baker, Clerk