

RESOLUTION NO. 2025-11-17

**RESOLUTION OF THE BOARD OF DIRECTORS OF
SUNDANCE HILLS METROPOLITAN DISTRICT ESTABLISHING REGULAR
MEETING DATES, TIME AND LOCATION, AND DESIGNATING LOCATION FOR
POSTING OF 24-HOUR NOTICES**

WHEREAS, pursuant to Section 32-1-903 C.R.S., special districts are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings; and

WHEREAS, pursuant to Section 24-6-402(2)(c) C.R.S., special districts are required to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24-hours prior to each meeting; and

WHEREAS, pursuant to Section 32-1-903 C.R.S., special districts are required to post notices of regular and special meetings at least 24-hours prior to said meeting.

WHEREAS, pursuant to Section 32-1-903, C.R.S., all special and regular meetings of the board shall be held at locations which are within the boundaries of the district or which are within the boundaries of any county in which the district is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty miles from the district boundaries unless such provision is waived;

WHEREAS, the provisions of Section 32-1-903, C.R.S., may be waived: (a) if the proposed change of location of a meeting of the Board appears on the agenda of a regular or special meeting; (b) if a resolution is adopted by the board stating the reason for which a meeting is to be held in a location other than under Section 32-1-903(1), C.R.S., and further stating the date, time and place of such meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUNDANCE HILLS METROPOLITAN DISTRICT OF THE COUNTY OF ARAPAHOE, COLORADO:

1. That regular meetings of the Board of Directors of the Sundance Hills Metropolitan District for the year 2026 shall be held on Monday of the following dates: **January 26, March 23, April 20, May 18, June 15, August 17, September 14, October 26, and November 16** at 5:30 pm at 5626 South Galena Street, Sailfish Room, Greenwood Village, Colorado, 80111. Special meetings of the Board shall be held as often as the needs of the District require.

2. That, until circumstances change and a future resolution of the Board so designates, the location of all special and regular meetings of the Board shall appear on the agenda(s) of said special and regular meetings.

3. That the residents and taxpaying electors of the District shall be given an opportunity to object to the meeting(s), location(s) and any such objections shall be considered by the Board in setting future meetings.

4. Notices of Meetings of the District Board required pursuant to Section 24-6-402 (2) (c) C.R.S., shall be posted at least 24-hours prior to each meeting at the District Website: <https://www.sundancehillsmetrodistrict.org/>

RESOLUTION APPROVED AND ADOPTED on this 17th day of November, 2025.

SUNDANCE HILLS METROPOLITAN
DISTRICT

By: *Gabriel Gelman*

President

Attest:

Cindi Gelman

Secretary

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