UTE PASS REGIONAL HEALTH SERVICE DISTRICT

RESOLUTION NO. 2024-01

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, pursuant to §§24-6-402(2)(c) and 32-1-903(2) C.R.S., notice and, where possible, the agenda of the Ute Pass Regional Health Service District ("District") Board of Directors ("Board") meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ute Pass Regional Health Service District as follows:

Notices of meetings (regular, special and work/study session) of the Board required pursuant to §24-6-401, *et seq.*, C.R.S., shall be posted at least 24 hours prior to each meeting at:

https://www.uprhsd.org/

In the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service, the District will post notice of public meetings at least 24 hours prior to a meeting at the following physical locations within the District:

785 Red Feather Lane
Woodland Park, Colorado

1017 E US Hwy 24
Woodland Park, Colorado

ADOPTED this 18th day of January 2024.

UTE PASS REGIONAL HEALTH SERVICE DISTRICT

By _____
John A. Gentzel, Chair

ATTEST:

By _____
~~Gillis Gautreaux, Secretary~~
Joseph E Watson Vice President

UTE PASS REGIONAL HEALTH SERVICE DISTRICT
SEAL
DOUGLAS, TELLER & PARK COUNTIES

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