

**CRESTED BUTTE SOUTH METROPOLITAN DISTRICT
RESOLUTION REGARDING BOARD MEETINGS**

A RESOLUTION DESIGNATING THE TIME AND PLACE FOR REGULAR BOARD MEETINGS OF THE CRESTED BUTTE SOUTH METROPOLITAN DISTRICT AND THE POSTING PLACE FOR SAID NOTICE AND AGENDAS DURING THE YEAR 2026.

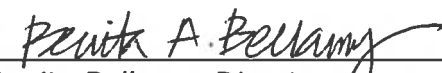
1. The regularly scheduled meeting of the Board of Directors of the Crested Butte South Metropolitan District shall be the last Wednesday of each month commencing at 6:00 PM.
2. The location of all regular and special meetings of the Board of Directors of the Crested Butte South Metropolitan District shall be the District Offices, 280 Cement Creek Road, Crested Butte South, Colorado.
3. Notice of the time and place of designed regular meetings and the 3-day notice of all special meetings shall be posted in the following public places:
 - A. Crested Butte South Metropolitan District Offices
 - B. Crested Butte South Metropolitan District Public Website
4. Agendas for all regular meetings shall be posted at locations A & B a minimum of 24 hours prior to the meeting.
5. Agendas for special meetings shall be included within the 3-day posting notice.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CRESTED BUTTE SOUTH METROPOLITAN DISTRICT, GUNNISON COUNTY, COLORADO THAT THE FOREGOING STATUTORY POSTING OF MEETING REQUIREMENTS BE ADOPTED.

ADOPTED, this 28th day of January, 2026.



Margaret Dethloff, President

Attest: 

Benita Bellamy, Director