

STATE OF COLORADO )  
  ) ss  
COUNTY OF ROUTT     )

**RESOLUTION DESIGNATING PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE MUSEUM AND HERITAGE FUND BOARD IN ACCORDANCE WITH C.R.S. § 24-6-402.**

**WHEREAS**, the Museum and Heritage Fund Board is or may be a "local public body" subject to the requirements of C.R.S. § 24-6-402; and

**WHEREAS**, C.R.S. § 24-6-402 (2) (c) requires each public body to designate the public place or places where notices of meetings of the local public body will be posted annually at its first regular meeting of the year; and

**WHEREAS**, the first regular meeting of the Museum and Heritage Fund Board in 2023 took place on January 24, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the Museum and Heritage Fund Board that the following places are hereby designated as the public places where all notices of meetings of the Routt County Board of Appeals required by C.R.S. § 24-6-402 are to be posted during the calendar year 2023:

1. On a website, social media account, or other official online presence of the Museum and Heritage Fund Board.
2. In the absence of a website, social media account, or other official online presence of the Museum and Heritage Fund Board, notice may be posted at the following designated public places:
  - a. The bulletin board located outside the Clerk and Recorder’s Office, located in the Routt County Courthouse, 522 Lincoln Avenue, Steamboat Springs, Colorado.
  - b. The bulletin board located outside the Commissioners’ Office, located on the second floor of the Routt County Courthouse, 522 Lincoln Avenue, Steamboat Springs, Colorado.

**ADOPTED** this 24<sup>th</sup> day of January, 2023.

**BY THE MUSEUM AND HERITAGE FUND BOARD**

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Chairman

ATTEST:

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Secretary