

RESOLUTION NO. 13-01

BOARD OF DIRECTORS
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
GARFIELD COUNTY, COLORADO

RESOLUTION DESIGNATING POSTING LOCATION OF MEETING NOTICES AND THE OFFICIAL CUSTODIAN OF RECORDS.

- A. WHEREAS, the Garfield County Federal Mineral Lease District (hereinafter “the District”) is an independent public body politic and corporate and a public instrumentality under the Federal Mineral Lease District Act, C.R.S. § 30-20-1301, *et seq.*, (2012); and
- B. WHEREAS, the District conducts its affairs through its board of directors (hereinafter “District Board”), §§ 30-20-1305.5, 30-20-1306, and 30-20-1307, C.R.S. (2012); and
- C. WHEREAS, all regular and special meetings of the District Board are held pursuant to the Open Meetings Law, § 24-6-401, *et seq.*, C.R.S. (2012), which requires the District Board to designate the posting location(s) of its meeting notices at the first regular meeting of each calendar year, § 24-6-402(2)(c), C.R.S. (2012); and
- D. WHEREAS, all records of the District, including minutes of all regular and special meetings, are public records subject to inspection and reproduction pursuant to the Colorado Open Records Act, § 24-72-200.1, *et seq.*, C.R.S.

NOW, THEREFORE, BE IT RESOLVED as follows

- 1. The posting locations of all regular and special meetings of the District Board shall be the Clerk and Recorder’s Office bulletin board for legal notices located on the second floor of the Garfield County Courthouse, 109 8th St., Glenwood Springs, Colorado.
- 2. For purposes of the Colorado Open Records Act, § 24-72-200.1 *et seq.*, C.R.S. (2012), the custodian of records and minutes shall be the Secretary as further delegated to administrative staff and as described in the Resolution Regarding Organization and Procedure, which is District Board Resolution 12-05, adopted July 18, 2012, Exhibit A, Article III, Section 5.

DONE THIS 13th day of February, 2013, *nunc pro tunc* to January 9, 2013, at Glenwood Springs, Colorado.

Voting:

Director Rippy: aye
Director Samson: aye
Director Schmela: aye

BOARD OF DIRECTORS GARFIELD COUNTY
FEDERAL MINERAL LEASE DISTRICT

By: 
President

ATTEST: 
Secretary