

RESOLUTION NO. 14-01

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 (“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.*, (2013); and
- B. WHEREAS, the District conducts its affairs through its board of directors (“District Board”), §§ 30-20-1305.5, 30-20-1306, and 30-20-1307, C.R.S. (2013); 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. (2013), 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. (2013); 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. (2013); and
- E. WHEREAS, the District Board affirmed the contents of this Resolution by motion on January 8, 2014, its regular meeting of the calendar year.

NOW, THEREFORE, BE IT RESOLVED as follows

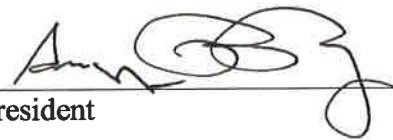
- 1. The posting location of all regular and special meetings of the District Board shall be the Clerk and Recorder’s Office bulletin board for legal notices located on the second floor of the Garfield County Courthouse, 109 8th St., Glenwood Springs, Colorado. The District office located at 817 Colorado Ave., Suite 201, Glenwood Springs, Colorado shall be a secondary posting location.
- 2. Pursuant to the Colorado Open Records Act, § 24-72-200.1 *et seq.*, C.R.S. (2013), the custodian of records and minutes shall be the Secretary, as further delegated to the Administrative Assistant to the Board. District Board Resolution 12-05 Regarding Organization and Procedure, Exhibit A, Article III, Section 5, adopted July 18, 2012.

DONE THIS 12th day of March, 2014, *nunc pro tunc* to January 8, 2014, at Glenwood Springs, Colorado.

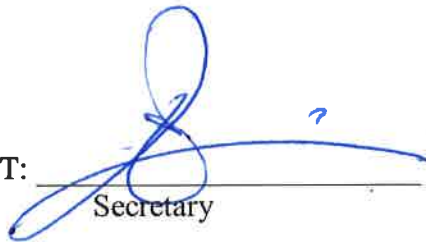
Voting:

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

BOARD OF DIRECTORS GARFIELD COUNTY
FEDERAL MINERAL LEASE DISTRICT

By: 

President

ATTEST: 

Secretary