

RESOLUTION 2024-002

A Resolution of the Board of County Commissioners designating meeting days of the Board of County Commissioners and directing the publication and posting of Board meetings

Recitals:

A. Pursuant to section 30-10-303(1), C.R.S., the public meetings of the Board of County Commissioners shall be held on a regular and published schedule as determined by resolution of the Board.

B. In order to comply with section 24-6-402(2)(c), C.R.S., it is necessary for the Board of County Commissioners to also designate annually the public place or places for posting notice of such meetings.

Therefore, the Board resolves:

1. The official regular meeting days of the Board of County Commissioners are designated as Monday through Friday, inclusive.

2. The Board will generally hold weekly regular business meetings to conduct routine business of the county on Tuesdays and Thursdays commencing at 10:30 A.M.

3. The Board will also hold public hearings and additional regular and special meetings which will be noticed to the public and conducted in accordance with sections 30-10-302, 30-10-303, 30-10-304, C.R.S., and the Open Meetings Law sections of the Colorado Sunshine Act, part 4 of article 6 of title 24, C.R.S., as amended.

4. The Board hereby designates the following Boulder County websites as the designated public places for posting notice of public meetings of the Board: the Boulder County Open Meeting Portal, which is found at: <https://pub-bouldercounty.escribemeetings.com> and the Boulder County Public Meetings, Hearings, Records & Video Archives webpage, which is found at: <https://www.bouldercounty.gov/government/public-meetings/> and which provides a link to the Boulder County Open Meeting Portal.

5. Pursuant to the requirement in 24-6-402(2)(c)(III) that a local public body that posts notices of public meetings on a public website shall designate a public place within the boundaries of the local public body at which it may post a notice no less than twenty-four hours prior to a meeting if it is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, the Board hereby designates the bulletin board and/or the video display screen adjacent to the main (south) doors on the first floor of the County Courthouse, 1325 Pearl Street, Boulder, Colorado, as the official posting location for posting of notices and agendas of the meetings of the Board of County

Commissioners if it is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online.

6. The Board hereby directs the County Administrator to post and publish the calendar of meetings of the Board and to list the agenda items in such notices to the extent they have been determined at the time of giving such notice.

ADOPTED this 9th day of January 2024.

**BOARD OF COUNTY COMMISSIONERS
OF BOULDER COUNTY:**

Chair, Board of County Commissioners

ATTEST:

Clerk to the Board: _____