

**HUERFANO COUNTY HOSPITAL DISTRICT
RESOLUTION DESIGNATING LOCATION TO POST NOTICE**

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R.S., notice and, where possible, the agenda of the District Board of Directors ("Board") meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year; and

WHEREAS, pursuant to Section 32-1-903(2), C.R.S., notices of regular and special Board meetings must be posted at three public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting, which shall continue to be done as required.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

DISTRICT DESIGNATED POSTING PLACE

Notices of meetings (regular, special and work session) of the Board required pursuant to Section 24-6- 401, et seq., C.R.S. shall be posted within the boundaries of the District at least 24 hours prior to each meeting, at a minimum, the following location within the District boundaries:

- Spanish Peaks Regional Health Center - Bulletin Board by Administrative Office
- Huerfano County Clerk/Recorder Public Bulletin Board
- Huerfano County Commissioners Public Bulletin Board
- City of Walsenburg Public Bulletin Board
- La Veta Library
- Spanish Peaks Library District Public Bulletin Board

Regular meetings of the Board of Directors of Huerfano County Hospital District, Huerfano County, Colorado, will be held at Spanish Peaks Regional Health Center, 23500 U.S. Highway 160, Walsenburg, Colorado, on the fourth (4th) Thursday of Each Month at 12:00 noon; at which meetings, the Board will take up regular business of the District and any other matters as may come before the Board. THESE MEETINGS ARE OPEN TO THE PUBLIC.

Adopted this 25th day of January, 2018

William (Bill) Hix, Chairman -

