

**RESOLUTION NO. 2023-04
OF THE FRONT RANGE PASSENGER RAIL DISTRICT
AMENDING THE DISTRICT'S NOTICE POLICIES**

WHEREAS, pursuant to Section 32-22-101, *et. seq.*, C.R.S. (the "Act"), the Front Range Passenger Rail District ("District") was established as a body politic and corporate and a political subdivision of the state to research, develop, construct, operate, and maintain an interconnected passenger rail system within the front range that is competitive in terms of travel time for comparable trips with other modes of surface transportation; and

WHEREAS, pursuant to Section 24-6-402, C.R.S. (the "Open Meetings Law") the District is a local public body; and

WHEREAS, all meetings of a quorum or three or more members of any local public body, whichever is fewer, at which any public business is discussed or at which any formal action may be taken are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public; and

WHEREAS, Section 24-6-402(2)(c), C.R.S. requires the District to identify annually the public place or places for posting notices pursuant to the Open Meetings Law; and

WHEREAS, pursuant to Section 24-6-402(2)(c)(III), C.R.S., a local public body shall be deemed to have given full and timely notice of a public meeting if the local public body posts the notice, with specific agenda information if available, no less than twenty-four hours prior to the holding of the meeting on a public website of the local public body.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Front Range Passenger Rail District:

Section 1: That the General Manager will post notice of all Board meetings and meetings of any Board Committees, with specific agenda information if available, on the Front Range Passenger Rail website no less than twenty-four (24) hours before the scheduled meeting will occur.

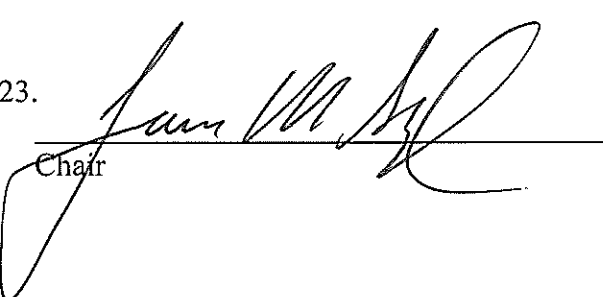
Section 2: That the General Manager shall, whenever feasible, post such notice at least seventy-two (72) hours before the scheduled meeting will occur.

Section 3: That, where published notice of any Board meeting is required to be made in a newspaper of general circulation within the District, the General Manager shall cause such notice to be made in the *Denver Post* unless otherwise directed by the Board.

APPROVED this 24th day of February 2023.

ATTEST:


Secretary


Chair