

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE STEAMBOAT BASECAMP METROPOLITAN DISTRICT  
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, the Steamboat Basecamp Metropolitan District of the City of Steamboat Springs, Routt County, Colorado (the “District”) is a quasi-municipal corporation and political subdivision of the State of Colorado;

WHEREAS, pursuant to Sections 32-1-1001(1)(h-i), C.R.S., the Board of Directors of the District (the “Board”) is responsible for the management, control, and supervision of all business and affairs of the District;

WHEREAS, the Colorado General Assembly recently passed House Bill 19-1087, Concerning online notice of public meetings of a local governmental entity (“Act”), which allows local governmental entities in Colorado to post notices of public meetings on the local government’s website to meet the open meetings law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S.; and

WHEREAS, the Board desires to post notices of its public meetings on its website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STEAMBOAT BASECAMP METROPOLITAN DISTRICT OF THE CITY OF STEAMBOAT SPRINGS, COUNTY OF ROUTT, COLORADO AS FOLLOWS:

1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Board shall be posted on the following website [www.steamboatbasecampmd.com](http://www.steamboatbasecampmd.com).

2. Notices of all regular and special meetings of the Board shall comply with the following requirements:

- a. The notice shall include specific agenda information if available.
- b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.
- c. The notice shall be accessible at no charge to the public.
- d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.

3. The Board directs that in compliance with Section 24-6-402(2)(c)(III), C.R.S., this website shall be provided to the Division of Local Government office for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.

4. The Board designates the following location within the District’s boundaries as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the District 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, in accordance with Section 24-6-402(2)(c)(III), C.R.S.:  
\_\_\_\_\_.

*[Signature page to follow]*

Adopted and approved this 30th day of June, 2022.

STEAMBOAT BASECAMP METROPOLITAN  
DISTRICT

By: *Gabriela Riegler*  
President

ATTEST:

By: *Kyle Starr*  
Secretary

**SIGNATURE CERTIFICATE**


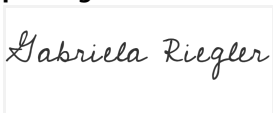


**REFERENCE NUMBER**

31843E67-49C4-434A-8871-C7712CF65D9D

TRANSACTION DETAILS	DOCUMENT DETAILS
<p><b>Reference Number</b> 31843E67-49C4-434A-8871-C7712CF65D9D</p> <p><b>Transaction Type</b> Signature Request</p> <p><b>Sent At</b> 07/01/2022 00:48 EDT</p> <p><b>Executed At</b> 07/07/2022 19:18 EDT</p> <p><b>Identity Method</b> email</p> <p><b>Distribution Method</b> email</p> <p><b>Signed Checksum</b> c685992dbc808414d4c51a0022d9985d4c3c6c4ca4be541251163b1f6272fa41</p> <p><b>Signer Sequencing</b> Disabled</p> <p><b>Document Passcode</b> Disabled</p>	<p><b>Document Name</b> Resolution Concernong Online Notice - Steamboat Basecamp Md</p> <p><b>Filename</b> resolution_concernong_online_notice_-_steamboat_basecamp_md.pdf</p> <p><b>Pages</b> 3 pages</p> <p><b>Content Type</b> application/pdf</p> <p><b>File Size</b> 71.9 KB</p> <p><b>Original Checksum</b> 6c43abf1eb3caef73bb2105e3aa915f7ad40ef45864d94200675efc80081ecd1</p>

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Kyle Starr</p> <p><b>Email</b> kyle@mayriegler.com</p> <p><b>Components</b> 1</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 1c991bbd761f8741c3dd0d57bd1e2144848ae1d4d903743b12a06da36a9598f5</p> <p><b>IP Address</b> 98.53.167.140</p> <p><b>Device</b> Chrome via Windows</p> <p><b>Typed Signature</b> </p> <p><b>Signature Reference ID</b> D7CE51D4</p>	<p><b>Viewed At</b> 07/07/2022 19:18 EDT</p> <p><b>Identity Authenticated At</b> 07/07/2022 19:18 EDT</p> <p><b>Signed At</b> 07/07/2022 19:18 EDT</p>
<p><b>Name</b> Gabriela Riegler</p> <p><b>Email</b> gaby@mayriegler.com</p> <p><b>Components</b> 1</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 39369dc42777356bdadcf086942b8b83669abf436963453de1f059a3697dd8f4</p> <p><b>IP Address</b> 73.14.125.45</p> <p><b>Device</b> Chrome via Windows</p> <p><b>Typed Signature</b> </p> <p><b>Signature Reference ID</b> 7C70053E</p>	<p><b>Viewed At</b> 07/07/2022 14:07 EDT</p> <p><b>Identity Authenticated At</b> 07/07/2022 14:07 EDT</p> <p><b>Signed At</b> 07/07/2022 14:07 EDT</p>

**AUDITS**

<b>TIMESTAMP</b>	<b>AUDIT</b>
07/01/2022 00:48 EDT	Robin Navant (rnavant@spencerfane.com) created document 'resolution_concernong_online_notice_-_steamboat_basecamp_md.pdf' on Chrome via Windows from 24.8.242.10.
07/01/2022 00:48 EDT	Gabriela Riegler (gaby@mayriegler.com) was emailed a link to sign.
07/01/2022 00:48 EDT	Kyle Starr (kyle@mayriegler.com) was emailed a link to sign.
07/07/2022 14:07 EDT	Gabriela Riegler (gaby@mayriegler.com) viewed the document on Chrome via Windows from 73.14.125.45.
07/07/2022 14:07 EDT	Gabriela Riegler (gaby@mayriegler.com) authenticated via email on Chrome via Windows from 73.14.125.45.
07/07/2022 14:07 EDT	Gabriela Riegler (gaby@mayriegler.com) signed the document on Chrome via Windows from 73.14.125.45.
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