



**Resolution 19-1
Designating Public Posting Places of Notices for
High Plains Library District in 2019**

WHEREAS, pursuant to Section 24-6-402(2)(c), C.R. S., notices and where possible agendas of the High Plains 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 expected to be in attendance shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the location designated hereafter 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 meeting must be posted in three public places within the District and at the Offices of the County Clerk and Recorder at least 72 hours prior to said meetings, which shall continue to be done as required;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors for High Plains Library District, Colorado;

DISTRICT DESIGNATED POSTING PLACES;

- At the District Branches,
- With the Clerk and Recorder in Boulder, Larimer and Weld Counties,
- on the District Website, <http://www.mylibrary.us>
- in the lobby of the primary place of business being;

2650 W. 29th Street, Greeley, CO 8053

- And with the Publication of Record,
being the Greeley Tribune.

NON- DISTRICT DESIGNATED POSTING PLACES;

In addition to the locations mentioned above, best efforts will be made by the Office of the Executive Director of High Plains Library District to make District agendas available;

- At the Member Libraries and in return will post their notices, as they become available.
- With the municipalities in which the District serves (when a viable contact can be obtained) and with District mobile services,



Adopted this 21st Day of January 2019.

Signed 19th of February 2019.

A handwritten signature in black ink, appearing to read "Ken Poncelow", written over a horizontal line.

Ken Poncelow, Chairman of the Board

A handwritten signature in blue ink, appearing to read "Bob Grand", written over a horizontal line. To the right of the signature is the date "2/19/19".

Bob Grand, Secretary of the Board

Kathy J. Webb
Notary Public
State of Colorado
Notary ID 20174049025
My Commission Expires November 29, 2021