

RESOLUTION OF THE GOVERNING BOARD OF  
COLORADO COUNTY OFFICIALS AND EMPLOYEES  
RETIREMENT ASSOCIATION

(Designation of Public Place for Posting of Meeting Notices)

RESOLUTION NO. 1, SERIES OF 2012

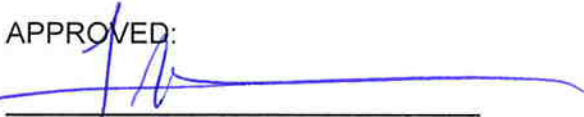
WHEREAS, the Colorado Open Meeting Law requires that notice of public meetings be posted in a designated public place within the boundaries of the local public body; and

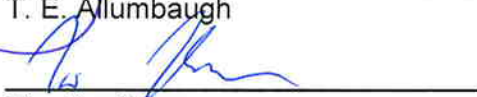
WHEREAS, the public place or places shall be designated annually at the local public body's first regular meeting of each calendar year.

NOW THEREFORE, be it resolved that the Board of Directors hereby designates the window area adjacent to the main entrance to CCOERA's office at 751 SouthPark Drive, Littleton, Colorado, as the public place for posting such meeting notices.

Dated this 17th day of February, 2012.

APPROVED:

  
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T. E. Allumbaugh

  
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Tim Kauffman

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Kathy Kuberka

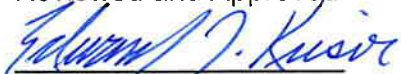
  
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Paul Hindman

  
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Jeff Shrader

  
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Scott Vargo

Reviewed and Approved

  
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Edward J. Krisor

CCOERA Attorney