

**RESOLUTION OF THE GOVERNING BOARD OF
THE COLORADO RETIREMENT ASSOCIATION**

RESOLUTION NO. 1, SERIES OF 2023

(Designation of Public Place for Posting of Meeting Notices)

WHEREAS, the Colorado Open Meeting Law was revised to allow local governing bodies to post notices of their public meetings on their official website; and

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

WHEREAS, these notices shall be easily accessible and searchable by terms such as type of meeting, date and/or time of meeting, agenda, or any other term that the local governing body deems necessary; and

WHEREAS, in addition to the notice of public meeting on its website, the governing body shall designate a public place within its boundaries where it shall post a notice, within twenty-four hours prior to the meeting, if it is unable to post the notice of a public meeting due to technological or otherwise unforeseen circumstances, such as a power or internet outage that may prevent the post from being accessed online.

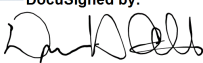
NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby designates that all notices of public meeting shall be posted at least twenty-four hours in advance of said meeting on its website at <http://www.cra-online.org/about/board-oversight/> and said meeting will be easily accessible and searchable by terms such as meeting, agenda, or any other term that the local governing body deems necessary.

If the governing body is unable to post the notice of public meeting to <http://www.cra-online.org/about/board-oversight/> due to technological or otherwise unforeseen circumstances, the notice of a public meeting shall be posted at least twenty-four hours in advance in the window adjacent to the entrance of the Colorado Retirement Association office at 751 SouthPark Drive, Littleton, CO 80120.

Dated this 17th day of February, 2023

APPROVED:

DocuSigned by:

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Darius Allen

2/25/2023

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T. E. Allumbaugh 3/11/2023

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Gerald (Jerry) DiTullio 2/24/2023

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Chris Felton 2/24/2023

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Adam Ford 2/24/2023

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Meghan Martinez 2/24/2023

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Terri Schafer 2/27/2023