

RESOLUTION NO. 2026-1-1

TRAILS PARK AND RECREATION DISTRICT

ARAPAHOE COUNTY, COLORADO

A RESOLUTION ESTABLISHING THE DATE, TIME AND LOCATION FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE TRAILS PARK AND RECREATION DISTRICT AND DESIGNATING THE LOCATION FOR POSTING NOTICE OF DISTRICT MEETINGS ONLINE IN COMPLIANCE WITH THE OPEN MEETINGS LAW

WHEREAS, pursuant to Section 32-1-903 C.R.S., the Board of Directors (“Board”) of the Trails Park and Recreation District (“District”) is required to meet regularly at a time and in a place to be designated by the Board; and

WHEREAS, pursuant to Section 24-6-402(2)(c)(I) C.R.S., meetings of the Board at which the adoption of any proposed policy, position, resolution, regulation, or formal action is to occur, or at which a majority or quorum of the Board is in attendance, or is expected to be in attendance, shall be held only after full and timely notice of the meeting is given to the public; and

WHEREAS, Section 24-6-402(2)(c) C.R.S., requires that the Board annually designate one or more places where notice of Board meetings, together with a meeting agenda, when available, shall be posted at least 24 hours prior to the convening of such meeting for the purpose of complying with the notice provisions of the Colorado Open Meetings Law; and

WHEREAS, pursuant to House Bill 19-1087, codified in Section 24-6-402(2)(c)(III), C.R.S., the District is authorized to and shall be deemed to have posted full and timely notice of its meetings, if no less 24 hours prior to the holding of the meeting notice, together with an agenda, if available, is posted on the public website of the District; and

WHEREAS, the District’s website is accessible at no charge to the public; and

WHEREAS, the District has provided the address of its website to the Department of Local Affairs for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.; and

WHEREAS, the District will retain one physical location within the District’s boundaries designated for posting notice no less than 24 hours prior to a meeting if the

District is unable to post a notice online in the event of an exigent or emergency circumstance such as a power outage or interruption in internet service that prevents the public from accessing the notice online; and

WHEREAS, pursuant to Section 32-1-903(1), C.R.S., all regular and special meetings of the Board shall be held at locations which are within the boundaries of the District or which are within the boundaries of any county in which the district is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty miles from the District's boundaries unless such requirement is waived by the Board pursuant to Section 32-1-903(1)(a), C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TRAILS PARK AND RECREATION DISTRICT OF ARAPAHOE COUNTY, COLORADO AS FOLLOWS:

Section 1. Regular Meetings. The Board shall meet regularly during calendar year 2026 on the third Tuesday of each month at 3:00 p.m., in the Trails Recreation Center, 16799 E. Lake Avenue, Centennial, Colorado 80016, County of Arapahoe, State of Colorado, or virtually if necessary, or at such other location as may from time to time be designated by the Board.

Section 2. Special Meetings. A special meeting may be called by any Director by informing the other Directors of the date, time and place of such special meeting, and the purpose for which it is called, and by posting notice as provided herein at least 24 hours prior to said meeting.

Section 3. Change of Meeting Dates, Time and Location. That until circumstances change, and a future resolution of the Board so designates, the location for all special and regular meetings of the Board shall appear on the agenda of said special and regular meetings.

Section 4. Location for Open Meeting Law Postings. The Trails Recreation Center, 16799 E. Lake Avenue, Centennial, Colorado 80016, County of Arapahoe, State of Colorado, is hereby designated as the location for posting notice of Board meetings for purposes of complying with the notice provisions of the Open Meetings Law, Section 24-6-401 et seq., as well as the District's website, accessible online at the following address: <https://www.tprd.org>.

Section 5. Designated Exigent/Emergency Circumstance Posting Location. In the event of an exigent or emergency circumstance, such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the District from posting a notice at the online designated posting location, the District will physically post notice of public meetings at least 24 hours prior to the meeting at the following physical location within the District:

Trails Recreation Center
16799 E. Lake Avenue
Centennial, Colorado 80016

Section 6. Representative Authorized to Post. Any member of the District's Board of Directors or any designee of the Board is hereby authorized to post notice of the District's meetings as required by statute.

Section 7. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity will not affect the validity of the remaining provisions.

Section 8. Effective Date. This Resolution will take effect and be enforced immediately upon its approval by the Board.

APPROVED AND ADOPTED this 20th day of January, 2026.

TRAILS PARK AND RECREATION
DISTRICT

By: Mark Brinton
Mark Brinton, President

Attest:

Peter Waggoner
Peter Waggoner, Secretary