RESOLUTION NO. 2024-01 A RESOLUTION DESIGNATING THE PUBLIC AREAS FOR POSTING OF MEETING NOTICE FOR CALENDAR YEAR 2024 RESERVE METROPOLITAN DISTRICT NO. 2

WHEREAS, The Colorado State Statutes, Revised, Section 24-6-402 (2)(c) requires that annually a political subdivision of the state designate the public places for the posting of meeting notices, and

WHEREAS, The Reserve Metropolitan District No. 2 (the "District") is a political subdivision of the state.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the District that:

Section 1. The following locations shall be designated as public places for the posting of the District meeting notices:

https://toadpropertymanagement.com/clients/reserve-metropolitan-district-2/

Section 2. The Permanent Notice of the Regular Meetings of the Board of Directors of the District for 2024: Meetings shall be held at Toad Property Management located at 318 Elk Avenue, Suite 10, Crested Butte, Colorado 81224, on the third Thursday of every month at 11:00 a.m.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted via email by the Board of Directors of the Reserve Metropolitan District No. 2 on the 22nd of January, 2024 by the following vote:

AYES, and in favor thereof, Directors: Behrens, Blaisdell, Flanigan, Grisafi and Pugh

NOES, Directors: none

ABSENT, Directors: none

Secretary - Julie Behrens