

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
LAS ANIMAS COUNTY EMERGENCY TELEPHONE SERVICE  
AUTHORITY BOARD  
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, the Las Animas County Emergency Telephone Service Authority Board (the "Authority Board") pursuant to Sections 32-1-1001(1)(h-i) and 31-25-1212(1)(i), C.R.S. is responsible for the management, control, and supervision of all business and affairs of the District;

WHEREAS, the Colorado General Assembly recently passed House Bill 19-1087, Concerning online notice of public meetings of a local governmental entity ("Act"), which allows local governmental entities in Colorado to post notices of public meetings on the local government's website to meet the open meetings law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S.;

WHEREAS, the Authority Board desires to transition from posting physical notices of its public meetings to posting notices on its website beginning November 1, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE LAS ANIMAS COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD AS FOLLOWS:

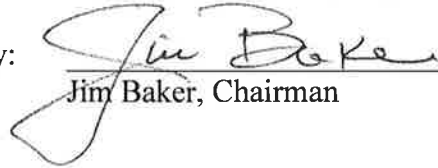
1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Authority Board shall be posted on the following website [lac911.com](http://lac911.com).
2. Notices of all regular and special meetings of the Authority Board shall comply with the following requirements:
  - a. The notice shall include specific agenda information if available.
  - b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.
  - c. The notice shall be accessible at no charge to the public.
  - d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.
3. The Authority Board directs that in compliance with Section 24-6-402(2)(c)(III), C.R.S., this Resolution shall be filed with the Division of Local Government office to provide the address of the website for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.

4. The Authority Board designates the following location as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the Authority Board is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, in accordance with Section 24-6-402(2)(c)(III), C.R.S.: Trinidad Ambulance District, 939 Robinson Avenue, Trinidad, Colorado.

Adopted and approved this 30th day of October, 2019.

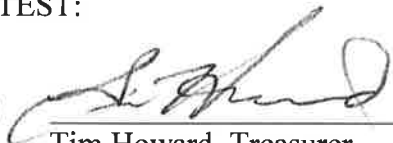
LAS ANIMAS COUNTY EMERGENCY  
TELEPHONE SERVICE AUTHORITY BOARD

By:

  
Jim Baker, Chairman

ATTEST:

By:

  
Tim Howard, Treasurer