

GRAND RIVER HOSPITAL DISTRICT

RESOLUTION NO. 2017-01

**A RESOLUTION DESIGNATING THE OFFICIAL POSTING PLACE FOR NOTICES
AND DATES OF THE DISTRICT BOARD OF DIRECTORS MEETINGS**

WHEREAS, Special Districts are required by §24-6-402(2)(c), C.R.S. to designate annually at the District Board's first regular meeting of each calendar year, the posting place at which notice will be posted at least 24 hours prior to each meeting, and;

WHEREAS, Special Districts are required by §32-1-903(1)-(2), C.R.S. to post the time and place for all Board meetings.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
GRAND RIVER HOSPITAL DISTRICT AS FOLLOWS:**

- 1.) Notices of meetings of the District Board required pursuant to §32-1-903(2), C.R.S. shall be posted within the boundaries of the District at least seventy two (72) hours prior to each meeting at the following public location: Administrative Offices of Grand River Hospital District, 501 Airport Road, Rifle, Colorado.
- 2.) Pursuant to §32-1-903(1), C.R.S., regular meetings of the Board of Directors shall be held at Grand River Hospital District, 501 Airport Road, Rifle, Colorado beginning at 4:30 P.M. on April 26, August 23, October 11 , and December 13, 2017.
- 3.) Pursuant to §32-1-903(1), C.R.S., regular meetings of the Board of Directors Quality & Safety Committee shall be held at Grand River Hospital District, 501 Airport Road, Rifle, Colorado beginning at 4:30 p.m. on May 24, September 27, and November 15, 2017.

ADOPTED, this 22nd day of February 2017.

GRAND RIVER HOSPITAL DISTRICT

Kip Costanzo,
President Board of
Directors

Posted on February 23, 2017 at:

- Administrative Offices of Grand River Hospital District
- Garfield County Clerk and Recorder Office
- Mesa County Clerk and Recorder Office
- Silt City Hall
- Battlement Mesa Activity Center
- Parachute Town Hall
- Rifle City Hall
- Rifle Library