

## GRAND RIVER HOSPITAL DISTRICT

### RESOLUTION NO. 2018-01

#### 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 25, August 15, October 10 , and December 12, 2018.
- 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 2, August 1, and November 7, 2018.

**ADOPTED**, this 28<sup>th</sup> day of February 2018.

GRAND RIVER HOSPITAL DISTRICT

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Kip Costanzo,  
President Board of  
Directors

Posted on March 1, 2018 at:

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