



970.625.1510 ■ P.O. Box 912 ■ 501 Airport Road ■ Rifle, Colorado 81650 ■ www.grhd.org

RESOLUTION NO. 2009-01

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 THE GRAND RIVER HOSPITAL DISTRICT AS FOLLOWS:

- 1.) Notices of meetings of the District Board required pursuant to §24-6-401, et. seq., C.R.S. shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following public location: **ADMINISTRATIVE OFFICES OF GRAND RIVER HOSPITAL DISTRICT**
- 2.) Pursuant to §32-1-903(1)-(2), C.R.S., regular meetings of the **BOARD OF DIRECTORS** shall be held at the Grand River Hospital District, 501 Airport Road, Rifle, Colorado beginning at 4:30 P.M. on the 4th Wednesday of every month, except in October, November and December, the meetings will be held on October 14, 2009, November 18, 2009, and December 9, 2009.

ADOPTED, this 28th day of January 2009.

GRAND RIVER HOSPITAL DISTRICT

Bruce Mills, President
Board of Directors

Posted on January 28, 2009 at:

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