

1. 3:00 P.M. CALL TO ORDER

2. QUORUM

Roll call for the purpose of determining a quorum.

3. RESOLUTION DESIGNATING PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE ROUTT COUNTY HISTORIC PRESERVATION BOARD IN ACCORDANCE WITH C.R.S. § 24-6-402.

Documents:

[HISTORIC.PRES.PDF](#)

4. MEETING ADJOURNED

STATE OF COLORADO)
) ss
COUNTY OF ROUTT)

RESOLUTION DESIGNATING PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE ROUTT COUNTY HISTORIC PRESERVATION BOARD IN ACCORDANCE WITH C.R.S. § 24-6-402.

WHEREAS, the Routt County Historic Preservation Board is or may be a "local public body" subject to the requirements of C.R.S. § 24-6-402; and

WHEREAS, C.R.S. § 24-6-402 (2) (c) requires each public body to designate the public place or places where notices of meetings of the local public body will be posted annually at its first regular meeting of the year; and

WHEREAS, the first regular meeting of the Routt County Historic Preservation Board in 2021 took place on _____, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Routt County Historic Preservation Board that the following places are hereby designated as the public places where all notices of meetings of the Routt County Historic Preservation Board required by C.R.S. § 24-6-402 are to be posted during the calendar year 2021:

1. On a website, social media account, or other official online presence of the Routt County Historic Preservation Board.
2. In the absence of a website, social media account, or other official online presence of the Routt County Historic Preservation Board, notice may be posted at the following designated public places:
 - a. The bulletin board located outside the Clerk and Recorder's Office, located in the Routt County Courthouse, 522 Lincoln Avenue, Steamboat Springs, Colorado.
 - b. The bulletin board located outside the Commissioners' Office, located on the second floor of the Routt County Courthouse, 522 Lincoln Avenue, Steamboat Springs, Colorado.

ADOPTED this ____ day of _____, 2021.

BY THE ROUTT COUNTY HISTORIC PRESERVATION BOARD.

Chairman

ATTEST:

Secretary