STATE OF COLORADO)
) ss
COUNTY OF ROUTT)

RESOLUTION DESIGNATING PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE CBI COMPUTER OVERSIGHT BOARD/E-911 AUTHORITY IN ACCORDANCE WITH C.R.S. § 24-6-402.

WHEREAS, the CBI Computer Oversight Board/E-911 Authority 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 CBI Computer Oversight Board/E-911 Authority in 2022 took place on ~~January 5~~ Feb 2, 2022.

NOW, THEREFORE, BE IT RESOLVED by the CBI Computer Oversight Board/E-911 Authority that the following places are hereby designated as the public places where all notices of meetings of the CBI Computer Oversight Board/E-911 Authority required by C.R.S. § 24-6-402 are to be posted during the calendar year 2022:

1. On a website, social media account, or other official online presence of the CBI Computer Oversight Board/E-911 Authority.

2. In the absence of a website, social media account, or other official online presence of the CBI Computer Oversight Board/E-911 Authority, 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 2nd day of February 2022.

BY THE CBI COMPUTER OVERSIGHT BOARD/E-911 AUTHORITY.

Chairman

ATTEST:

Secretary