

**RESOLUTION OF THE BOARD OF DIRECTORS OF
PLUM CREEK METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO,
DESIGNATING TIME AND LOCATION OF REGULAR MEETINGS, AND LOCATION
OF SPECIAL MEETINGS, AND POSTING LOCATIONS FOR NOTICES OF REGULAR
AND SPECIAL MEETINGS FOR 2009**

WHEREAS, pursuant to C.R.S. §32-1-903(1), special districts are required to designate a time and place where the board shall meet regularly. All special and regular meetings of the Board shall be held at locations within the boundaries of the District or which are within the boundaries of any county in which the district is located, or in any county so long as the meeting location does not exceed twenty (20) miles from the district boundaries;

WHEREAS, pursuant to C.R.S. §32-1-903(1), the designated location of a regular and a special meeting may be changed if a) the proposed change of location of a meeting of the board appears on the agenda of a regular or a special meeting; and b) a resolution is adopted by the board stating the reason for which a meeting of the board is to be held in a location other than the designated location for regular or special meetings, and further stating the date, time, and place of such meeting;

WHEREAS, pursuant to C.R.S. §32-1-903(2), a notice of time and place designated for all regular meetings shall be posted in at least three (3) public places within the limits of the special district, and, in addition, one (1) notice shall be posted in the office of the county clerk and recorder in the county in which the special district is located;

WHEREAS, special meetings may be held as often as the needs of the special district require, upon notice to each director. Pursuant to C.R.S. §32-1-903(2), a notice of special meeting shall include the date, time, and place of such meeting, and the purpose for which it is called. The notice shall be posted as provided above at least three (3) days prior to the special meeting; and

WHEREAS, pursuant to C.R.S. §24-6-402(2)(c), any meeting at which the adoption of any proposed policy, position, resolution, etc., occurs or at which a majority of quorum of the special district is present, or expected to be in attendance, such meeting shall be held only after timely twenty-four (24) hour notice to the public, posted in a designated public place within the boundaries of the special district. The public place or places for posting such notice shall be designated annually at the district's first regular meeting of each calendar year. The posting shall include specific agenda information where possible;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PLUM CREEK METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO THAT:

Section 1: The Board of Directors has determined that the regular meetings for 2009 shall be held: the fourth (4th) Tuesday of each month, at 9:00 a.m., at the office of Folkestad Fazekas Barrick & Patoile, P.C. ("Folkestad Fazekas"), located 18 S. Wilcox, Suite 200, Castle Rock, CO 80104, or other venue pursuant to the requirements of C.R.S. §32-1-903(1) referenced above. The office of Folkestad Fazekas is not located within the boundaries of the District, but is located in Douglas County and such meeting location does not exceed twenty (20) miles from the District boundaries.

Section 2: The special meetings will be held as often as the needs of the District require, at the offices of Folkestad Fazekas, or other venue pursuant to the requirements of C.R.S. §32-1-903(1) referenced above. The office of Folkestad Fazekas is not located within the boundaries of the District, but is located in Douglas County and such meeting location does not exceed twenty (20) miles from the District boundaries.

Section 3: Notices of regular and special meetings shall be posted in accordance with the law at the following locations:

Posting locations within the District:

Posting Place No. 1: Light pole located near the intersection of Emerald Drive and Peninsula Circle.

Posting Place No. 2: Light pole located near the western intersection of Stafford Circle and Emerald Drive.

Posting Place No. 3: Westernmost light pole located closest to the entryway of The Knolls on Plum Creek Parkway.

An additional notice shall posted at:

Clerk and Recorder for Douglas County, 301 Wilcox St., Castle Rock, CO 80104.

Section 4: Notices of regular meetings will remain posted at the above referenced designated locations, and will be changed in the event that the time or place of regular meetings is changed, as provided by C.R.S. §32-1-903(2). Notices of special meetings will be posted at least three (3) days prior to the special meeting.

Section 5: Notices of meetings required pursuant to C.R.S. §24-6-402(2)(c), will be posted within the boundaries of the District at least twenty-four (24) hours prior such meeting at the following location: light pole located near the western intersection of Stafford Circle and Emerald Drive.

Section 6: Karen Oliver of Folkestad Fazekas Barrick & Patoile P.C., is hereby appointed to post the above referenced notices.

APPROVED AND ADOPTED, this 27th day of January, 2009.

PLUM CREEK METROPOLITAN DISTRICT, a
quasi-municipal corporation and political subdivision
of the State of Colorado

By: _____
David W. Littler, President

ATTEST:

By: _____
Curtis A. Maddock Jr., Secretary