

**RESOLUTION OF THE BOARD OF EDUCATION  
OF  
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

**NOTICE OF MEETINGS OF THE BOARD OF EDUCATION**

**WHEREAS**, the provisions of Colorado’s Open Meetings Law, C.R.S. § 24-6-401 *et seq.* and § 24-6-402(2)(c) require that full and timely notice to the public be given of meetings of the Board of Education; and

**WHEREAS**, the Open Meetings Law provides that the Board shall be deemed to have given the requisite notice if the notice of the meeting is posted in a designated public place within the boundaries of the School District which may include electronic posting on the District’s website, no less than twenty-four hours prior to the meeting.

**THEREFORE, BE IT RESOLVED**, by the Board of Education of the Douglas County School District RE-1 that notice, including specific agenda information where possible, of any meetings of the Board at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the Board is or is expected to be in attendance, shall be posted no less than twenty-four hours prior to the scheduled meeting on the official website of the Douglas County School District RE-1.;

**BE IT FURTHER RESOLVED**, that the posting of such notice shall be one means of providing full and timely notice to the public of such meetings; and

**BE IT FURTHER RESOLVED**, that, should the Board be unable to post notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, the Board shall physically post such notice outside the Board Room on the third floor of the School District’s Administrative Offices and on the front door, or proximate to the front door, of the School District Administrative Offices, known as the Wilcox Building, 620 Wilcox Street, Castle Rock, Colorado 80104, visible to the outside; and

**BE IT FURTHER RESOLVED**, that the location for the posting of notice as approved in the Resolution shall continue in effect until changed by subsequent official action by the Board of Education; and

**BE IT FURTHER RESOLVED**, that in addition to posting notice in the official location designated above, meeting notices, whenever possible, shall be posted outside the Board Room on the third floor of the School District’s Administrative Offices and on the front door, or proximate to the front door, of the School District Administrative Offices, known as the Wilcox Building, 620 Wilcox Street, Castle Rock, Colorado 80104, visible to the outside; however, such physical posting shall not be deemed to be the official posting location of the

Board of Education.

**ADOPTED** and **APPROVED** this 24th day of January, 2023, by a vote of \_\_\_\_\_.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

By: \_\_\_\_\_  
Mike Peterson, President  
Board of Education

[SEAL]

Attest:

\_\_\_\_\_  
Becky Myers, Secretary  
Board of Education