

**HISTORIC ADVISORY BOARD  
RESOLUTION 25-01**

**A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR  
THE POSTING OF MEETING NOTICES PURSUANT TO C.R.S. § 24-6-  
402(2)(c)**

**WHEREAS**, C.R.S. § 24-6-402(2)(c) requires the Historic Advisory Board to annually designate the public place for posting notices to comply with the Colorado Open Meetings Law, C.R.S. § 24-6-401, *et seq.* (the "Open Meetings Law");

**WHEREAS**, consistent with House Bill 19-1087, the Historic Advisory Board hereby desires to post notice of the Historic Advisory Board's public meetings not only in physical locations, but also on the Town's website as the Historic Advisory Board's official online presence to the greatest extent practicable; and

**WHEREAS**, the notice must have specific agenda information, posted no less than twenty-four (24) hours prior to the meeting, must be accessible at no charge to the public, must be searchable by type of meeting, date of meeting, time of meeting and agenda contents, shall link to any social media accounts of the local public body, shall provide the address of the website to the Department of Local Affairs, and shall designate a public place within the boundaries of the local public body at which it may post a notice no less than twenty-hours (24) hours prior to a meeting if it is unable to post a notice online in exigent or emergency circumstances such as a power outage or interruption in internet service that prevents the public from accessing the notice online.

NOW THEREFORE BE IT RESOLVED BY THE HISTORIC ADVISORY BOARD OF THE TOWN OF ELIZABETH, COLORADO AS FOLLOWS:

**Section 1.**    Designation.    The Historic Advisory Board of the Town of Elizabeth, in compliance with C.R.S. § 24-6-402(2)(c) of the Open Meetings Law, hereby designates the Town website at [www.townofelizabeth.org](http://www.townofelizabeth.org) as the official place for posting notices. The Historic Advisory Board may additionally post notices at Town Hall, located at 151 South Banner Street, and any Town social media accounts. If there is a known power outage, known interruption of internet service, or an emergency meeting, the Historic Advisory Board may post a physical notice at the public entrance of the Town Hall located at 151 South Banner Street.

PASSED, APPROVED, and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2025, by the Historic Advisory Board of the Town of Elizabeth, Colorado, on first and final reading, by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.

\_\_\_\_\_  
John Quest, Chair

ATTEST

\_\_\_\_\_  
Michelle M. Oeser, Town Clerk