

**RESOLUTION OF THE GOVERNING BOARD OF
COLORADO COUNTY OFFICIALS AND EMPLOYEES
RETIREMENT ASSOCIATION**

(Designation of Public Place for Posting of Meeting Notices)

RESOLUTION NO. 1, SERIES OF 2007

WHEREAS, the Colorado Open Meeting Law requires that notice of public meetings be posted in a designated public place within the boundaries of the local public body; and

WHEREAS, the public place or places shall be designated annually at the local public body's first regular meeting of each calendar year.

NOW THEREFORE, be it resolved that the Board of Directors hereby designates the window area adjacent to the main entrance to CCOERA's office at 4949 S. Syracuse St., Ste. 400, Denver, Colorado, as the public place for posting such meeting notices.

Dated this 19th day of January, 2007.

APPROVED:

T. E. Allumbaugh

Faye Griffin

Kathy Kuberka

David Lloyd

Leroy Mauch

Jeff Shrader

Scott Vargo