

COLORADO ELECTRIC TRANSMISSION AUTHORITY
RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, pursuant to §§24-6-402(2)(c) and 32-1-903(2) C.R.S., notice and, where possible, the agenda of the Colorado Electric Transmission Authority (“Authority”) Board of Directors (“Board”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the Authority at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado Electric Transmission Authority as follows:

Notices of meetings (regular, special and work/study session) of the Board required pursuant to §24-6-401, *et seq.*, C.R.S., shall be posted at least 24 hours prior to each meeting at:

<https://www.cotransmissionauthority.com>

In the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service, the Authority will post notice of public meetings at least 24 hours prior to a meeting at the following physical location within the Authority:

Colorado Energy Office, 1600 Broadway, Suite 1960, Denver, CO 80202

ADOPTED this 8th day of February, 2024.

**COLORADO ELECTRIC TRANSMISSION
AUTHORITY**

By: _____

Kathleen Staks, Chair

Attest:

Michelle Zimmerman, Secretary