

**RESOLUTION OF THE BOARDS OF DIRECTORS  
OF THE MURPHY CREEK METROPOLITAN DISTRICT NO. 3  
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, the Murphy Creek Metropolitan District No. 3 of the City of Aurora, Arapahoe County, Colorado (the “District”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to Sections 32-1-1001(1)(h-i) and 31-25-1212(1)(i), C.R.S., the Boards of Directors of the District (the “Board”) is responsible for the management, control, and supervision of all business and affairs of the Districts; and

WHEREAS, pursuant to Section 24-6-402(2)(c)(III), C.R.S., local governmental entities in Colorado may post notices of public meetings on the local government’s website to meet the open meetings law requirement of full and timely notice contained in that statute; and

WHEREAS, the Boards desire to transition from posting physical notices of their public meetings to posting notices on their website beginning February 1, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MURPHY CREEK METROPOLITAN DISTRICT NO. 3 OF ARAPAHOE COUNTY, COLORADO AS FOLLOWS:

1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Boards shall be posted on the following website: <https://murphycreek.org>.
2. Notices of all regular and special meetings of the Board shall comply with the following requirements:
  - a. The notice shall include specific agenda information if available.
  - b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.
  - c. The notice shall be accessible at no charge to the public.
  - d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.
3. The Board directs that in compliance with Section 24-6-402(2)(c)(III), C.R.S., the District’s website address shall be provided to the Division of Local Government office for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.
4. The Board designates the following location within the Districts’ boundaries as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the District is unable to post a 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, in accordance with Section 24-6-402(2)(c)(III), C.R.S.:

23801 East Florida Avenue  
Aurora, Colorado 80018

5. Repealer. All previous posting resolutions, by-laws and designations for posting are hereby repealed as to any inconsistency as of the coming into force of this resolution. Such repeal shall not affect the previous operation of any resolution or bylaw so repealed or affect the validity of any act done or right, privilege, obligation or liability acquired or incurred under, or the validity of any contract or agreement made pursuant to, or the validity of any articles or predecessor documents of the Districts obtained pursuant to, any such resolution or bylaw, shall continue good and valid except to the extent inconsistent with this resolution and until amended or repealed.

Adopted and approved this 21<sup>st</sup> day of January 2026.

MURPHY CREEK METROPOLITAN  
DISTRICT NO. 3

By:   
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Signer ID: OMCXNE117  
President: Glen Muller

ATTEST:

By:   
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Secretary: Shannon Torgerson