

RESOLUTION NO. LMLB 21-01

**THE LIQUOR AND MARIJUANA LICENSING BOARD
OF PUEBLO COUNTY, COLORADO**

**DESIGNATING A PLACE FOR THE POSTING OF NOTICE OF PUBLIC MEETINGS
IN YEAR 2022**

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(b), all meetings of a quorum of the Pueblo County Liquor and Marijuana Licensing Board (“Board”) at which any public business is discussed or at which any formal action may be taken are declared to be public meetings open to the public at all times; and

WHEREAS, C.R.S. § 24-6-402(2)(c) mandates that 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 in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public, which notice may be provided by posting in a public place designated annually by the Board at its first regular meeting of the calendar year; and

WHEREAS, in addition pursuant to C.R.S. 24-6-402(2)(c)(III), this Board may give full and timely notice of a public meeting if the Board posts the notice, with specific agenda information if available, no less than twenty-four hours prior to the holding of the meeting on a public website of the Board of County Commissioners; and

WHEREAS, this Board desires to adopt a procedure whereunder notice to the public of such meeting(s) shall be given by posting of notice of the meeting(s) online on the Pueblo County website and if unable to post a notice online in exigent or emergency circumstances due interruption in internet services that prevents the public from accessing the notice online, this Board will give notice to the public posting in the rotunda area of the Pueblo County Courthouse no less than twenty-four (24) hours prior to the holding of the meeting(s) designated in the notice and, where possible, the posted notice shall include specific agenda information.

NOW, THEREFORE, BE IT RESOLVED by the Liquor and Marijuana Licensing Board of Pueblo County, Colorado, that:

1. Public notice of all public meetings held during year 2022 by the Liquor and Marijuana Licensing Board shall be given by the posting of notice of any such public meeting at least twenty-four (24) hours prior to the holding of the meeting described in the notice, except for any meeting to deal with an emergency for which such notice would be impossible and limited meetings called under C.R.S. § 24-6-402(2)(f).
2. Where possible, the posted notice shall include specific agenda information applicable to the meeting.

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3. The public place for the posting of such notices during year 2022 shall be Pueblo County meeting web page at <https://county.pueblo.org/liquor-and-marijauna/lmlb-meeting-documents> and in the rotunda area of the Pueblo County Courthouse, if unable to post a notice online in exigent or emergency circumstances due interruption in internet services that prevents the public from accessing the notice online.

PASSED AND ADOPTED this 13th day of December 2021, in Pueblo County, Colorado.

**THE LIQUOR AND MARIJUANA LICENSING BOARD
OF PUEBLO COUNTY, COLORADO**

By: _____
Kim Archuletta, Chair

ATTEST:

By: _____
Dani Cernoia, Recording Secretary