

## RESOLUTION NO. 2017-1

A RESOLUTION OF THE LA PLATA WEST WATER AUTHORITY ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND DESIGNATING PLACES FOR THE POSTING OF NOTICES OF REGULAR AND SPECIAL MEETINGS.

WHEREAS, the La Plata West Water Authority is required by its Establishment Agreement and its Bylaws to designate a time and place for regular meetings and to post notice of all regular and special meetings at designated locations; and

WHEREAS, the Authority is also required by the Colorado Sunshine Law, C.R.S. 24-6-402(2)(c) to designate annually at its first regular meeting of each calendar year the public places for posting of notice to the public of all meetings.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LA PLATA WEST WATER AUTHORITY:

1. That the Board of Directors of the La Plata West Water Authority shall hold regular meetings on the second Wednesday of each month at 6:30 PM as follows:

February 8, 2017 - Marvel Methodist Church, 103 CR 133, Marvel, CO 81329.

March 8, 2017 – Hesperus Fire Station 22868 Hwy 140, Hesperus, CO

April 12, 2017 – Old Fort Admin Building 18683 Hwy 140, Hesperus, CO


The Board will act on a Resolution at the end of the April 12, 2017 meeting designating regular meeting locations for the remainder of 2017.

Special meetings of the Board of Directors shall be called in accordance with the provisions of the Authority's establishment Agreement and Bylaws and shall be held at such times and places as are designated in the notice of the special meeting.

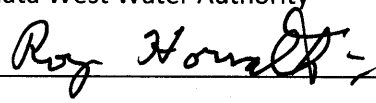
2. Notice of all regular and special meetings shall be posted at the following three places:
  - a. Fort Lewis Mesa Elementary School, 11274 Highway 140, Hesperus, CO 81326
  - b. US Post Office, Marvel, Colorado 81329
  - c. Marvel Spring, 1098 CR 101, Hesperus, CO 81326
3. A copy of the notice and time and place designated for all regular meetings shall be posted in the locations specified above and shall be posted in the office of the County Clerk and Recorder of La Plata County, Colorado.

ADOPTED this 11th day of January, 2017.

ATTEST:

  
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Secretary

La Plata West Water Authority

  
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President