

RESOLUTION NO. 2016-1

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 at the conference room of the Fort Lewis Mesa Elementary School. 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 Colorado Highway 140, Hesperus, CO 81326
 - b. US Post Office, 10864 Highway 160, Hesperus, CO 81326
 - c. US Post Office, Marvel, Colorado 81329
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.

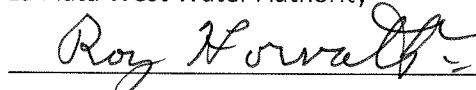
ADOPTED this 13th day of January, 2016.

ATTEST:



Secretary

La Plata West Water Authority



President