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LA PLATA WEST WATER AUTHORITY

RESOLUTION NO. 2020 – 01

BOARD OF DIRECTORS ANNUAL POSTING FOR MEETINGS

WHEREAS, La Plata West Water Authority (“Authority”) is required by Section 24-6-402(2)(c)(I), C.R.S., to designate annually at its first regular meeting of each calendar year the public place or places for posting of notice to the public of all meetings.

WHEREAS, on and after July 1, 2019, a local public body shall be deemed to have given full and timely notice of a public meeting if the local public body 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 local public body, pursuant to Section 24-6-402(2)(c)(III), C.R.S.

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 Hesperus Fire Station 22868 Hwy 140, Hesperus, CO 81326. ^[SEP]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 designed. The Notices will be posted on the Authority website: www.lpwwa.org.
2. In the event posting of Notices online is unavailable due to exigent or emergency circumstances such as power outage or an interruption in internet service such Notices of all regular and special meetings shall be posted at the following three places:
 - a. Breen Community Building 15300 Hwy 140, Hesperus, CO 81326
 - b. US Post Office, Marvel, Colorado 81329
 - c. Marvel Spring, 1098 CR 101, Hesperus, CO 81326

ADOPTED this 8th day of January, 2020.

ATTEST:

La Plata West Water Authority

President

Secretary

(SEAL)