

RESOLUTION 2020-01

ST. VRAIN WATER AUTHORITY

BOULDER, LARIMER, AND WELD COUNTIES, COLORADO

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ST. VRAIN WATER AUTHORITY ESTABLISHING THE DATE, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD AND DESIGNATING THE LOCATION FOR POSTING NOTICE OF BOARD MEETINGS IN COMPLIANCE WITH THE OPEN MEETINGS LAW AND THE AUTHORITY'S ESTABLISHING CONTRACT AND DESIGNATING THE NEWSPAPER TO USE WHEN NOTICE IS REQUIRED BY PUBLICATION

WHEREAS, the St. Vrain Water Authority (“Authority”) is a separate legal entity and political subdivision of the State of Colorado established by the St. Vrain Water Authority Establishing Contract dated as of April 24, 2019 (“Establishing Contract”) entered into by and between the Town of Firestone and the Little Thompson Water District (collectively, the “Members” and singularly, “Member”); and

WHEREAS, pursuant to the Establishing Contract, the Board of Directors (“Board”) of the Authority is required to hold regular meetings at such place, time and location as designated by the Authority’s Board (collectively, the “Board” and, individually, a “Director”) and may hold special meetings provided at least 72 hours advance written notice is given to each Director and each Member prior to any special meeting; and

WHEREAS, pursuant to the Colorado Open Meetings Law, Section 24-6-402(2)(c), C.R.S., the Board is required annually to designate a public place or places within the boundaries of the Authority where notice, and where possible, the agenda of any meeting at which the adoption of any formal action is to occur or at which a majority or quorum of the Board is in attendance, or is expected to be in attendance, shall be posted at least 24 hours prior to each such meeting for the purpose of complying with the notice provisions of the Colorado Open Meetings Law.

NOW THEREFORE, BE IT RESOLVED BY the Board of Directors of the St. Vrain Water Authority, Boulder, Larimer, and Weld Counties, Colorado that:

1. **Regular Meetings**. The Authority’s Board of Directors shall meet regularly during calendar year 2020 on the 2nd Monday of each month at 6:00 p.m. in the

Firestone Town Hall located at 151 Grant Avenue, Firestone, Colorado 80520, or at such other location may hereinafter designated by the Board.

2. **Special Meetings.** Special meetings of the Board shall be held as often as the needs of the Authority require, upon the call of the President or Vice President, or upon the written request of any three Directors of the Authority. The Authority shall inform all Directors and Members at least 72 hours in advance of any special meeting by written notice delivered to the home or place of employment of each Director and to the address of each Member as provided in the Establishing Contract.

3. **Notice of Regular Meeting Schedule.** Notice of the Authority's regular meeting schedule shall be posted and, to the extent practical, shall remain posted, in the Firestone Town Hall located at 151 Grant Avenue, Firestone, Colorado 80520.

4. **Newspaper for Publication.** The designated newspaper for publication of any Authority notices, that are required to be published, shall be the *Longmont Times Call*.

5. **Open Meeting Law Notices.** For purposes of complying with the notice provisions of the Open Meetings Law, Section 24-6-401, et. seq. C.R.S., a notice of each meeting of the Authority's Board, together with an agenda when available, shall be posted at least 24 hours prior to each such meeting at the Firestone Town Hall located at 151 Grant Avenue, Firestone, Colorado 80520.

6. **Authority to Post Notices.** Notice of the Authority's Board meetings may be posted by any Member or Director of the Authority or by any other person as designated by the Board from time to time.

APPROVED AND ADOPTED this 13th day of January, 2020, and executed on the 10th of February, 2020.

ST. VRAIN WATER AUTHORITY

By: _____

President

Attest:

Secretary