

**RESOLUTION 2021-03**

**ST. VRAIN WATER AUTHORITY**

**BOULDER, LARIMER, AND WELD COUNTIES, COLORADO**

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**A RESOLUTION ESTABLISHING AN ELECTRONIC MEETING POLICY FOR BOARD MEMBERS, THEIR STAFF AND CONSULTANTS, AND AUTHORITY CONSULTANTS**

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**WHEREAS**, the St. Vrain Water Authority (“Authority”) is a 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**, the Authority’s Board of Directors (“Board”) conducts monthly public meetings, and special public meetings on an as-needed basis, to carry out its statutory responsibilities for the benefit of the Members and their constituents and service users; and

**WHEREAS**, due to the COVID-19 pandemic, the Governor of the State (“Governor”) declared a State of Emergency on March 10, 2020 (“Emergency”) and shortly thereafter the Board started to hold its meetings both in person and virtually for the protection of the public and the Board members; and

**WHEREAS**, the Emergency is no longer in effect, and the Board desires to return to in-person Board meetings; and

**WHEREAS**, at times, it is convenient or necessary for Board members, their staff and consultants, and the Authority’s consultants to attend Board meetings virtually or by telephone; and

**WHEREAS**, due to the interruptions and chaos that can and has occurred with respect to virtually held meetings when the access thereto is not strictly controlled, the Board desires to limit virtual Board attendance to Board members, their staff and consultants, and the Authority’s consultants, except in unique and special circumstances when a member of the public demonstrates a need to attend a Board meeting virtually.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the St. Vrain Water Authority in the counties of Boulder, Larimer, and Weld, Colorado as follows:


**Section 1. In-Person Meetings.** Until otherwise determined by the Authority's President, all regular and special Board meetings will be conducted in-person and the Authority shall be conducted in-person at 6:00 p.m. in the Firestone Town Hall located at 151 Grant Avenue, Firestone, Colorado 80520 or such other location as may hereafter be designated by the Board.

**Section 2. Telephone or Virtual Attendance.** Because of the significant distance certain Board members, their staff and consultants, and Authority's consultants need to travel in order to attend meetings in person, the Board will make telephone and/or virtual meeting attendance available for each meeting for such attendees who cannot or may not be able to physically attend the meeting. The Zoom login and/or telephone conference call information will be available from the Authority's Secretary, but will not be generally provided to members of the public.

**Section 3. When Public May Attend Virtually.** Notwithstanding the foregoing, however, if a member of the public demonstrates a need to attend a meeting virtually or a need to attend by telephone, such member of the public may contact the Authority's Secretary, whose contact information will be stated in the meeting notice, in order to obtain conference call or login information for the meeting. Circumstances that may allow a member of the public to demonstrate a need to attend a meeting virtually or by telephone include, but are not limited to weather conditions such that travel is hazardous, the member of the public resides more than three (3) miles from the meeting location, or is under some physical or other disability which precludes attendance at the meeting in-person.

**APPROVED AND ADOPTED** on the 9th day of August, 2021 and executed on this 13<sup>TH</sup> day of September, 2021.

**ST. VRAIN WATER AUTHORITY**

By:   
Julie Svaldi, President

Attest:

  
Dave Lindsay, Secretary