

RESOLUTION 2019-01

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 Authority is required to hold regular meetings at such place, time and location as designated by the Authority’s Board of Directors (collectively, the “Board” and, individually, a “Director”) and is required to provide, at least, 72 hours advance notice to each Director and each Member prior to any special meeting that is called in accordance with the Establishing Contract; and

WHEREAS, pursuant to the Colorado Open Meetings Law, Section 24-6-402(2)(c), C.R.S., 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 at a location designated by the Board.

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 2019 and 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 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 18th day of November, 2019.

ST. VRAIN WATER AUTHORITY

By: 

President

Attest:



Secretary