SOUTHGATE WATER DISTRICT ARAPAHOE AND DOUGLAS COUNTIES, COLORADO

RESOLUTION NO. 2012-01

A RESOLUTION DESIGNATING THE PUBLIC PLACES FOR POSTING OF NOTICE OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF DIRECTORS OF THE DISTRICT.

BE IT RESOLVED by the Board of Directors of Southgate Water District, Arapahoe and Douglas Counties, Colorado, as follows:

Section 1. The following locations within the boundaries of the District are hereby designated as those places at which notice of regular and special meetings of the Board of Directors of the District shall be posted:

District Office 3722 East Orchard Road Centennial, Colorado

Greenwood Village City Hall 6060 South Quebec Street Englewood, Colorado Castlewood Library 6739 South Uinta Englewood, Colorado

Lone Tree Library 8827 Lone Tree Parkway Littleton, Colorado Koelbel Library 5955 South Holly Street Littleton, Colorado

Lone Tree Offices 9220 Kimmer Dr. Lone Tree, CO 80124

Section 2. In addition to the foregoing locations within the boundaries of the District, notice of regular and special meetings will also be posted at the office of the Clerk and Recorder for Douglas County, 301 Wilcox Street, Castle Rock, Colorado 80104, and at the office of the Clerk and Recorder for Arapahoe County, 5334 S. Prince Street, Littleton, Colorado 80166.

Section 3. Specific agenda information will be posted at the District Office, 3722 E. Orchard Road, Centennial, Colorado 80121, not less than 24 hours before the commencement of regular and special meetings of the Board.

Section 4. This Resolution is intended to be and constitutes the Board's designation of the public places for posting of notice of meetings as enacted by Section 24-6-402 (2)(c), C.R.S..

ADOPTED AND APPROVED this 10th day of January, 2012.

ATTEST:

David Bickham, Secretary

SOUTHGATE WATER DISTRICT

Arapahoe and Douglas Counties,

Colgrado

George J. MacDonald, President/Chairman

SOUTHGATE SANITATION DISTRICT ARAPAHOE AND DOUGLAS COUNTIES, COLORADO

RESOLUTION NO. 2012-01

A RESOLUTION DESIGNATING THE PUBLIC PLACES FOR POSTING OF NOTICE OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF DIRECTORS OF THE DISTRICT.

BE IT RESOLVED by the Board of Directors of Southgate Sanitation District, Arapahoe and Douglas Counties, Colorado, as follows:

Section 1. The following locations within the boundaries of the District are hereby designated as those places at which notice of regular and special meetings of the Board of Directors of the District shall be posted:

District Office 3722 East Orchard Road Centennial, Colorado

Castlewood Library 6739 South Uinta Englewood, Colorado Koelbel Library 5955 South Holly Street Littleton, Colorado

Greenwood Village City Hall 6060 South Quebec Street Englewood, Colorado

Lone Tree Library 8827 Lone Tree Parkway Littleton, Colorado Lone Tree Offices 9220 Kimmer Dr. Lone Tree, CO 80124

Section 2. In addition to the foregoing locations within the boundaries of the District, notice of regular and special meetings will also be posted at the office of the Clerk and Recorder for Douglas County, 301 Wilcox Street, Castle Rock, Colorado 80104, and at the office of the Clerk and Recorder for Arapahoe County, 5334 S. Prince Street, Littleton, Colorado 80166.

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ATTEST:

David Bickham, Secretary

SOUTHGATE SANITATION DISTRICT

Arapahoe and Douglas Counties,

Colorado

George J MacDonald, President/Chairman



FAX TRANSMITTAL

TO:	Clerk and Recorder, Arapahoe County Clerk and Recorder, Douglas County City Clerk, City of Greenwood Village City Clerk, City of Lone Tree, CO Librarian, Castlewood Library, Arapahoe County Librarian, Koelbel Library, Arapahoe County	FAX#:	303-794-4625 303-814-2776 303-290-0631 303-225-4949 303-771-3264 303-220-1651
	Librarian, Lone Tree Library, Douglas County		303-799-4275

FROM: Duane Tinsley FAX #: 303-779-0220

PHONE #: 303-779-0261

DATE: January 11, 2012

PAGES (INCLUDING COVER): 3

RE: Meeting Notice

Please find attached: annual resolutions (Southgate Water District and Southgate Sanitation District) Designating the Public Places for Posting of Notice of Regular and Special Meetings.

Please post.

Thank you.

IF YOU HAVE ANY QUESTIONS OR IF PROBLEMS OCCUR WITH THIS TRANSMISSION PLEASE CALL 303-713-7742