

**RESOLUTION ESTABLISHING THE DATE, TIME AND LOCATION FOR THE
REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE PERRY PARK
WATER AND SANITATION DISTRICT AND DESIGNATING THE LOCATION
FOR POSTING NOTICE OF DISTRICT MEETINGS IN COMPLIANCE WITH THE
OPEN MEETINGS LAW AND SPECIAL DISTRICT ACT**

WHEREAS, pursuant to Section 32-1-903 C.R.S., the Board of Directors ("Board") of the Perry Park Water and Sanitation District ("District") is required to meet regularly at a time and in a place to be designated by the Board; and

WHEREAS, Section 24-6-402(2)(c) C.R.S., requires that the Board annually designate one or more places within the boundaries of the District as the place where notice of Board meetings, together with a meeting agenda, when available, shall be posted at least 24 hours prior to the convening of such meeting for the purpose of complying with the notice provisions of the Colorado Open Meetings Law; and

WHEREAS, pursuant to Section 32-1-903(2) C.R.S., the District is required to post in at least three public places within the limits of the District, and in addition, in the office of the County Clerk and Recorder of Douglas County, Colorado notice of the time, place and location of the District's regular and special Board meetings; and

WHEREAS, pursuant to Section 32-1-903(1), C.R.S., all regular and special meetings of the Board shall be held at locations which are within the boundaries of the District or which are within the boundaries of any county in which the district is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty miles from the District boundaries unless such requirement is waived by the Board pursuant to Section 32-1-903(1)(a), C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PERRY PARK WATER AND SANITATION DISTRICT OF THE COUNTY OF DOUGLAS, COLORADO AS FOLLOWS:

Section 1. Regular Meetings. That the Board shall meet regularly during calendar year 2018 on the second or third Wednesday of each month at 4:30 p.m. at the Perry Park Water and Sanitation District Office, 5676 Red Rock Drive, Larkspur, CO, County of Douglas, State of Colorado, or at such other location as may from time to time be designated by the Board.

Section 2. Special Meetings. Special meeting may be called by any director by informing the other directors of the date, time and place of such special meeting, and the purpose for which it is called, and by posting notice as provided herein at least 72 hours prior to said meeting.

Section 3. Change of Meeting Dates. That until circumstances change and a future resolution of the Board so designates, the location of all special and regular meetings

of the Board shall appear on the agenda of said special and regular meetings.

Section 4. Location for Open Meeting Law Postings. Perry Park Water and Sanitation District Office, 5676 Red Rock Drive, Larkspur, Douglas County, Colorado is hereby designated as the location for posting notices of Board meetings for purposes of complying with the notice provisions of the Open Meetings Law, Section 24-6-401, et seq., C.R.S.

Section 5. Posting Locations for Regular Meetings. Notices of the Board's regular meetings for 2018 shall be posted in the Douglas County Clerk and Recorder's Office pursuant to Section 32-1-903, C.R.S. and at the following three locations within the District's boundaries:

- a. 5676 Red Rock Drive, Douglas County, Colorado;
- b. Red Rock Drive and Highway 105, Douglas County, Colorado;
- c. 1103 West Perry Park Avenue, Douglas County, Colorado;

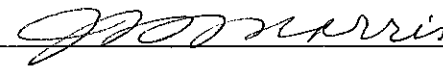
Section 6. Representative Authorized to Post. District Manager, Diana Miller or any other member of the Board or its designee is hereby authorized to post notice of the District's meetings as required by statute.

APPROVED AND ADOPTED this 17th day of January, 2018.

PERRY PARK WATER AND SANITATION
DISTRICT

By: 
Craig Johnston, Chairman

Attest:





Perry Park Water and Sanitation District
5676 West Red Rock Drive
Larkspur, Colorado 80118
303-681-2050
www.ppwsd.org

**Notice of Regular Meetings
Effective January 1, 2018**

To Whom It May Concern:

Notice is hereby given that the Board of Directors of the Perry Park Water and Sanitation District will be holding the following meetings during 2018 at the Perry Park Water and Sanitation District Office located at 5676 W. Red Rock Drive, Larkspur, Colorado, at 4:30 P.M.

January 17, 2018
February 21, 2018
March 21, 2018
April 18, 2018
May 16, 2018
June 20, 2018
July 18, 2018
August 15, 2018
September 19, 2018
October 17, 2018
November 14, 2018
December 12, 2018

These meetings are for the purpose of conducting the regular business of the Board. A copy of the agenda of each meeting will be posted at the District office located at 5676 W. Red Rock Drive Larkspur, Colorado. For questions regarding the District meetings, please call 303-681-2050. All meetings are open to the public.

Judith LaCrosse, Secretary
Board of Directors