

**RESOLUTION NO. 2019-1-2**

**LOUVIERS WATER AND SANITATION DISTRICT**  
**DOUGLAS COUNTY, COLORADO**

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**A RESOLUTION ESTABLISHING THE DATE, TIME AND LOCATION FOR THE  
REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE LOUVIERS  
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**

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**WHEREAS**, pursuant to Section 32-1-903 C.R.S., the Board of Directors (“Board”) of the Louviers 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 LOUVIERS 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 2019 on the second Tuesday of each month at 6:30 p.m. at Louviers Village Club, Billiards Room, 7865 Louviers Boulevard, Louviers, 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.** Louviers Post Office, 7895 Louviers Boulevard, Louviers, 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 2019 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. 7895 Louviers Boulevard, Douglas County, Colorado;
- b. 7249 Main Street, Douglas County, Colorado;
- c. 7950 Louviers Boulevard, Douglas County, Colorado;

**Section 6. Representative Authorized to Post.** Board Secretary 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 12 day of February, 2019.

LOUVIERS WATER AND SANITATION  
DISTRICT

By: Ronald Beane  
Ronald Beane, Chairman

Attest:

[Signature]  
Secretary