

SAN JUAN WATER CONSERVANCY DISTRICT

RESOLUTION NO. 2020 – 01

BOARD OF DIRECTORS ANNUAL POSTING FOR MEETINGS

WHEREAS, San Juan Water Conservancy District (“SJWCD” or “District”) is required by Section 24-6-402(2)(c)(I), C.R.S., to designate annually at its first regular meeting of each calendar year the public place or places for posting of notice to the public of all meetings.

WHEREAS, on and after July 1, 2019, a local public body shall be deemed to have given full and timely notice of a public meeting if the local public body posts the notice, with specific agenda information if available, no less than twenty-four hours prior to the holding of the meeting on a public website of the local public body, pursuant to Section 24-6-402(2)(c)(III), C.R.S.

NOW THEREFORE, be it resolved by the SJWCD Board of Directors:

1. That the Board of Directors of the San Juan Water Conservancy District shall hold regular meetings on the third Monday of each even month at 5:00 p.m. at the District’s administrative office 46 Eaton Dr., Ste.#5 Pagosa Springs, CO 81147. Special meetings of the Board of Directors shall be called in accordance with District’s Bylaws, and shall be held at such times and places as are designed. The notices will be posted on the District’s website: www.sjwcd.org.

2. In the event posting of notices online is unavailable due to exigent or emergency circumstances such as power outage or an interruption in internet service such notices of all regular and special meetings shall be posted at the following location: 46 Eaton Dr, Ste #5 Pagosa Springs, CO 81147.

ADOPTED this 3rd day of February, 2020.

ATTEST:

San Juan Water Conservancy District

President

Secretary

(SEAL)