SOUTH EVERGREEN WATER DISTRICT

RESOLUTION SPECIFYING THE LOCATION WHERE NOTICES OF PUBLIC MEETINGS AT WHICH FORMAL ACTION MAY BE TAKEN ARE TO BE POSTED

2023 Resolution No. 1

WHEREAS, Colo. Rev. Stat. §24-6-402(2)(c) establishes requirements for the State's "Sunshine Act;" and

WHEREAS, the South Evergreen Water District wishes to comply with the provisions of law by designating an area where its notices of public meetings are to be posted.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH EVERGREEN WATER DISTRICT, THAT:

Notices designating the time and place for a regular or special meeting shall be posted pursuant to the State's "Sunshine Act," on the District's website, www.southevergreenwd.colorado.gov, no less than twenty-four hours prior to such meeting; and

In the event of exigent or emergency circumstances in which a notice of meeting cannot be posted on the District's website, the notice of meeting shall be posted at 8000 Grizzly Way, Evergreen, Colorado no less than twenty-four hours prior to such meeting; and

The regular meetings of the District will be held at 8000 Grizzly Way, Evergreen, Colorado.

ADOPTED, this 13th day of February, 2023.

SOUTH EVERGREEN WATER DISTRICT

By: Decker, Chairman

ATTEST:

Wendy Moore, Secretary