

RESOLUTION NO. 2016-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RURAL WATER AUTHORITY OF DOUGLAS COUNTY**

**ESTABLISHING REGULAR MEETING DATES, TIME AND LOCATION,
AND DESIGNATING LOCATIONS FOR POSTING OF 72-HOUR AND
24-HOUR NOTICES**

WHEREAS, pursuant to Section 24-6-402(2)(c) C.R.S., local governments are required to designate annually at the Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24-hours prior to each meeting, and

WHEREAS the Board of the Rural Authority of Douglas County set the meeting dates for 2016 at the January 27, 2016 meeting, and has now found cause to change that schedule,

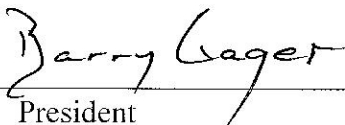
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RURAL WATER AUTHORITY OF THE COUNTY OF DOUGLAS, COLORADO:

1. That regular meetings of the Board of Directors of the Rural Water Authority of Douglas County for the year 2016 shall be held on the 3rd Wednesday of March, April, May, June, July, August, September, and October, and November, at 7:00 p.m. at Douglas County's Miller Building, 100 Third St., Castle Rock, Colorado, unless another location is posted. Special meetings of the Board shall be held as often as the needs of the Authority require, upon notice to each Director and appropriate County offices.
2. 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(s) of said special and regular meetings.
3. That the residents and electors of the Authority shall be given an opportunity to object to the meeting(s), location(s) and any such objections shall be considered by the Board in setting future meetings.
4. Notice of Meetings of the Authority Board required pursuant to Section 246402 (2)(c) C.R.S., shall be posted within the boundaries of the Authority at least 72-hours prior to each meeting at the following locations:
 - (a) The Authority Website: <http://rwadc.org/>, and
 - (b) The Douglas County Clerk and Recorder's Office, Castle Rock, Colorado.

RESOLUTION APPROVED AND ADOPTED on this 24th day of February, 2016.

RURAL WATER AUTHORITY OF
DOUGLAS COUNTY

By:



President

Attest:



Secretary