

RESOLUTION NO. R-2010-01

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

**A RESOLUTION DESIGNATING THE PHILIP S. MILLER BUILDING, 100 THIRD
STREET, CASTLE ROCK, COLORADO, AS THE OFFICIAL PUBLIC PLACE FOR
THE POSTING OF PUBLIC NOTICES AND FOR REGULAR MEETINGS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY.**

WHEREAS, pursuant to Colorado Revised Statutes, the Board of Directors of the Rural Water Authority of Douglas County ("Board"), as the governing local body, shall designate a public place for the posting of public notices of the meetings and designate a meeting location of regular meetings of the Authority; and

WHEREAS, in order to meet the requirements of applicable law, the Board desires to designate the public notice display case, located at the Philip S. Miller Building, 100 Third Street, Castle Rock, Colorado, as the official public place for the posting of public notices for the meetings of the Board; now, therefore,

WHEREAS, the Board desires to designate the Philip S. Miller Building, 100 Third Street, Castle Rock, Colorado, as the official public meeting place for regular meetings of the Board; now, therefore

BE IT RESOLVED, BY THE BOARD OF THE RURAL WATER AUTHORITY OF DOUGLAS COUNTY, in the STATE OF COLORADO, that the public notice display case, located at the front of the Philip S. Miller Building, 100 Third Street, Castle Rock, Colorado, is designated as the official public place for the posting of public notices for the meetings of the Board and further designates the Philip S. Miller Building, 100 Third Street, Castle Rock, Colorado as the location of regular meetings of the Authority.

PASSED AND ADOPTED this 27th day of January, 2009, in Castle Rock, Douglas County, Colorado upon a vote of __ in favor and __ opposed.

**THE BOARD OF THE RURAL WATER AUTHORITY OF
DOUGLASC COUNTY**

BY: _____
Chair

ATTEST:

Secretary