RESOLUTION 2020- 07 DESIGNATING SCHEDULED REGULAR BOARD MEETINGS DATES AND TIMES

A RESOLUTION DESIGNATING THE SCHEDULE OF REGULAR MEETINGS FOR THE ROUND MOUNTAIN WATER AND SANITATION BOARD OF DIRECTOR MEETINGS.

WHEREAS, the Board of Directors desires to ensure timely notification of regularly scheduled meetings so the public may know when and where regularly scheduled meetings will be held, and;

WHEREAS, it anticipated that additional meetings will likely beyond the normal one meeting a month due to the many decisions that will need to be made moving forward with the construction of a new wastewater treatment plant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

The Board of Directors shall hold regularly scheduled meetings on the first and third Thursday of each month, beginning at 2:00 p.m. in the basement conference room located at 59000 Hwy 69 N., Westcliffe CO 81252.

Public Posting Locations for all regular and special meeting notices for the District during the 2020 Calendar Year:

- Office of Custer County Clerk and Recorder 205 S. 6th Street, Westcliffe, CO
- 2. Wet Mountain Tribune 404 Main Street, Westcliffe, CO
- 3. Silver Cliff Town Hall and Senior Center 612 Main, Silver Cliff, CO
- 4. Westcliffe Town Hall 1000 Main, Westcliffe, CO

The district posts agendas and notices of changes to meeting time, date, location, or cancellation on its website www.colorado.gov/rmwsd as well as at its normal posting locations.

ADOPTED this 20th Day of February 2020.

Charles Bogle, Chair

ATTEST

Steve Lasswell, Vice Chair