



Parker Water and Sanitation District

19801 EAST MAINSTREET PARKER, COLORADO 80138

Parker Water & Sanitation District

RESOLUTION 2011-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER WATER AND SANITATION DISTRICT ESTABLISHING THE DATE, TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS FOR 2011

WHEREAS, § 24-6-402(2)©C. R. S. requires the designation of the places of posting of notice of the regular meetings of the Board of Directors of the District; and

WHEREAS, the Board wishes to further identify the dates, times and location of the Board's regularly scheduled meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Parker Water and Sanitation District as follows:

1. Regular meetings of the Board of Directors of the Parker Water & Sanitation District shall be held on the second Thursday evening of each calendar month, commencing at 7:00 p.m. at the Parker Water and Sanitation District Main Office at 19801 E. Mainstreet, Parker, CO 80138.
2. Notice of each such scheduled meeting shall be posted on the front (west) door of the District's office, on the main bulletin board located in the Parker branch of the Douglas County library, on the Town of Parker's bulletin board, at the Douglas County Clerk and Recorder's office, and on the District's website at www.pwsd.org.

DONE AND REDSOLVED THIS 13th day of January 2011.

ATTEST

PARKER WATER & SANITATION DISTRICT

Asst. Ann Peppin
Secretary

Mary L. Spencer
President