

RESOLUTION 2018-01

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 2018

WHEREAS, C.R.S. § 24-6-402(2)(c) 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 identify the dates, times and location of the Board's regularly scheduled meetings.

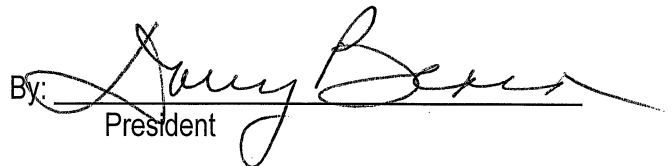
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Parker Water and Sanitation District as follows:

1. Regular meetings of the Board of Directors of the Parker Water & Sanitation District shall be held on the second and fourth Thursday evenings of each calendar month, commencing at 6:00 p.m. at the North Water Reclamation Plant, 18100 E. Woodman Dr., Parker, CO 80134.

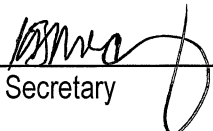
2. Notice of each such scheduled meeting shall be posted on the front entrance door of the District's Administrative building in the Town of Parker, on the main bulletin board located in the Parker Branch of the Douglas County library, on the Town of Parker's bulletin board, at the Douglas County Clerk and Recorder's office, and on the District's website at www.pwsd.org.

DONE AND RESOLVED THIS 25th day of January 2018.

PARKER WATER AND SANITATION
DISTRICT

By: 
President

ATTEST:

By: 
Secretary