

RESOLUTION NO. 2018-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PARKER WATER AND SANITATION DISTRICT
ESTABLISHING THE RATE OF COMPENSATION FOR
DIRECTORS OF THE DISTRICT WITH TERMS
COMMENCING ON AND AFTER JANUARY 1, 2018**

WHEREAS, the Colorado General Assembly adopted, and the Governor signed into law, House Bill 17-1297, which establishes the compensation for members of the board of directors of a special district with terms commencing on or after January 1, 2018, at a maximum of \$2,400.00 per year and \$100.00 per meeting attended; and


WHEREAS the Board of Directors wishes to adopt said maximum payments as the compensation for persons elected to the Board of Directors of the District for terms commencing on or after January 1, 2018.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PARKER WATER AND SANITATION DISTRICT

Any person elected or appointed to the Board of Directors of the Parker Water and Sanitation District for a term that commences on or after January 1, 2018, shall be compensated at the rate of \$100.00 per regular or special meeting attended up to a maximum of \$2,400.00 per year.

Done and Resolved this 26th day of April 2018.

PARKER WATER AND
SANITATION DISTRICT

By: 
President

ATTEST:

By: 
Secretary