

CHATFIELD SOUTH WATER DISTRICT

RESOLUTION 2023-11-02

**ESTABLISHING THE REGULAR MEETING SCHEDULE
OF THE CHATFIELD SOUTH WATER DISTRICT BOARD OF DIRECTORS
FOR CALENDAR YEAR 2024**

WHEREAS, at the first regular meeting of each calendar year the Chatfield South Water District ("District") Board of Directors ("Board") is required to establish a regular meeting schedule and pursuant to § 24-6-402(2)(c), C.R.S., designate the public place(s) for posting all notices of special and regular Board meetings; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S. the Board is authorized to designate the District's website as the official posting place for meeting notices as long as certain requirements are met, including but not limited to identifying an alternate posting place if the website is non-operational.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CHATFIELD SOUTH WATER DISTRICT THAT:

- (1) The regular meetings of the Board shall be held every other month on the second Wednesday of the month at 6:00 p.m. at 11500 N. Roxborough Road, Littleton, CO 80125, or virtually, with the first meeting held in January.
- (2) Notices of all regular and special meetings of the Board shall be posted on the District's website <https://chatfieldsouthwd.colorado.gov/> at least 24 hours prior to the scheduled meeting time. If the website is non-operational for any reason, all notices shall be posted at the Northeast corner of Mountain View Lane and Roxborough Park Road. The Board directs staff to undertake all actions necessary to comply with § 24-6-402(2)(c), C.R.S., regarding the posting and archiving of meeting notices.

Dated: December 6, 2023.

CHATFIELD SOUTH WATER DISTRICT

DocuSigned by:
By: Donna Fleischer
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President

ATTEST:

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Evan Ela
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Secretary