

RESOLUTION #2022-1
LPWWA Board of Directors Meetings

A RESOLUTION OF THE **LA PLATA WEST WATER AUTHORITY** ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND DESIGNATING PLACES FOR THE POSTING OF NOTICES OF REGULAR AND SPECIAL MEETINGS.

WHEREAS, the La Plata West Water Authority is required by C.R.S. Section 24-6-402(2)(c)(I), to designate a time and place for regular meetings and to post notice of all regular and special meetings at designated locations; and

WHEREAS, the Authority is also required by the Colorado Sunshine Law, C.R.S. 24-6-402(2)(c)(III), to designate annually at its first regular meeting of each calendar year the public places for posting of notice to the public of all meetings.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LA PLATA WEST WATER AUTHORITY:

That the Board of Directors of the La Plata West Water Authority shall hold regular meetings on the second Wednesday of each month at 6:30 PM, at the conference room of the Fort Lewis Mesa Fire Department located at 22858 Highway 140, Hesperus, CO, unless a teleconference meeting is warranted due to requirements by State Regulations due to COVID restrictions. Special meetings of the Board of Directors shall be called in accordance with the provisions of the Authority's establishment Agreement and Bylaws and shall be held at such times and places as are designated in the notice of the special meeting. Notice of all regular and special meetings shall be posted on the website of the Authority, www.lpwwa.org.


In the event posting of Notices online is unavailable due to exigent or emergency circumstances such as power outage or/and interruption of internet service, such Notices of all regular and special meetings shall be posted at the following three places:

1. Breen Community Building, 15300 Hwy 140, Hesperus, CO 81326
2. U.S. Post Office, Marvel, CO 81329
3. 555 CR 122, Hesperus, CO 81326


ADOPTED this 12th day of January, in the year 2022.

SIGNED: La Plata West Water Authority

ATTEST: La Plata West Water Authority



Mardi Gebhardt, President



Barb McCall, Secretary