

**UTE PASS WATER DISTRICT
RESOLUTION NO. 2024-5**

A RESOLUTION OF THE UTE PASS WATER DISTRICT ESTABLISHING THE TIME, PLACE AND PROCEDURE FOR GIVING NOTICE FOR REGULAR AND SPECIAL MEETINGS.

WHEREAS, the Ute Pass Water District (the “District”) is required by §32-1-903, C.R.S. to designate a time and place for regular meetings and to provide notice in accordance with the Colorado Open Meetings law; and

WHEREAS, the District shall provide timely notice of all meetings in accordance with the provisions of the Colorado Open Meetings law, §24-6-402(2)(c)(II), C.R.S.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UTE PASS WATER DISTRICT:

1. That the Board of Directors of the Ute Pass Water District shall hold regular meetings on the second Tuesday of each month at 4:00 o'clock p.m. at 20 Ute Pass Road, Durango, Colorado. Special meetings of the Board of Directors shall be called in accordance with the provisions of the Special District Act and shall be held at such times and such places as are designated in the notice of the special meeting. The Board may also hold meetings utilizing any available virtual meeting platforms.

2. Notice of all special meetings and an agenda for all regular and special meetings shall be posted on the District’s website: <http://www.utepasswater.com>. The District shall provide the website address to the Department of Local Affairs. In the event the meeting is being held on a virtual platform, the agenda shall provide information to allow the public to participate using the selected platform.

3. If the District is unable to post a notice online in exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online a notice will be posted not less than 24 hours prior to the meeting at 20 Ute Pass Road, Durango, Colorado.

ADOPTED this 9th day of January 2024.

UTE PASS WATER DISTRICT

By Shelby Hieb
Shelby Hieb, President