

**THREE LAKES WATER AND SANITATION DISTRICT
RESOLUTION NO. 2019-8-2**

**RESOLUTION DESIGNATING THE DISTRICT'S WEBSITE AS LOCATION
FOR POSTING NOTICE OF REGULAR AND SPECIAL MEETINGS OF THE
BOARD OF DIRECTORS OF THREE LAKES WATER AND SANITATION
DISTRICT**

WHEREAS, Three Lakes Water and Sanitation District ("District") is a quasi-municipal corporation and special district duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, the Colorado General Assembly passed House Bill 19-1087, effective August 2, 2019, to transition local governments from "posting physical notices of public meetings in physical locations to posting notices on a website, social media account, or other official online presence of the local government to the greatest extent practicable," § 24-6-402(2)(c)(II)(A), C.R.S.; and

WHEREAS, § 32-1-903(2), C.R.S., as amended, requires the District to provide notice of the time and place designated for all regular and special meetings in accordance with § 24-6-402(2)(c), C.R.S.; and

WHEREAS, § 24-6-402(2)(c)(III), C.R.S., permits notice of all public meetings to be posted twenty-four hours in advance of the meeting by electronically posting notice on the District's public website, with specific agenda information if available; and

WHEREAS, prior to electronically posting notice of meetings, the District shall designate a public place within its boundaries where it will post notice of a meeting at least twenty-four hours in advance when "it 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," § 24-6-402(2)(c)(III), C.R.S.; and

WHEREAS, prior to posting meeting notices on its website, the District shall provide its website address to the Department of Local Affairs, § 24-6-402(2)(c)(III), C.R.S.; and

WHEREAS, the Board has determined that it is in the best interest of the public and the District to post notice of its regular and special meetings on its website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

1. The District designates its website at www.threelakesws.com as the location for posting notice of regular and special meetings.

2. The Board directs the District Manager to update the District's website to include a section that is easily accessible to the public where notice of meetings will be posted.

3. The District designates the US Post Office located at 520 Center Drive as the public place within its boundaries where it will physically post notice of special and regular meetings when posting electronically is not available.

4. The Board directs the District Manager to provide its website address to the Department of Local Affairs.

5. This Resolution is effective upon adoption.

ADOPTED this 12th day of August, 2019.

THREE LAKES WATER AND SANITATION DISTRICT

By: 

Patricia Farmer, President

ATTEST:


Les Shankland, Secretary