

**THREE LAKES WATER AND SANITATION DISTRICT  
RESOLUTION NO. 2024-1-1**

**RESOLUTION DESIGNATING THE DISTRICT'S PUBLIC NOTICE PLACES**

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, Subsection 24-6-402(2)(c), C.R.S., requires Special Districts to designate annually at the District's first regular meeting of each calendar year, the public places within the boundaries of the District where notice will be posted. The notice shall be posted no less than twenty-four hours prior to the holding of the meeting and shall include specific agenda information where possible, and

WHEREAS, § 32-1-903(2), C.R.S., 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.colorado.gov](http://www.threelakesws.colorado.gov) 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, Grand Lake, Colorado 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 8th day of January, 2024.

THREE LAKES WATER AND SANITATION DISTRICT

By: Matthew Reed  
Matthew Reed (Jan 9, 2024 17:01 MST)  
Matthew Reed, Chairman

ATTEST:

Scott R. Huff  
Scott R. Huff (Jan 9, 2024 15:52 MST)  
Scott Huff, Secretary/Treasurer











# Resolution 2024-1-1 Posting Places

Final Audit Report

2024-01-10

Created:	2024-01-09
By:	Tara Knutson (ACCOUNTING@THREELAKESWS.COM)
Status:	Signed
Transaction ID:	CBJCHBCAABAAJuYOWrbGDQ_cZcolKFf3gDlxFFWn5TI0

## "Resolution 2024-1-1 Posting Places" History

-  Document created by Tara Knutson (ACCOUNTING@THREELAKESWS.COM)  
2024-01-09 - 5:39:28 PM GMT- IP address: 50.214.27.115
-  Document emailed to scott@threelakesws.com for signature  
2024-01-09 - 5:39:31 PM GMT
-  Document emailed to matt@threelakesws.com for signature  
2024-01-09 - 5:39:32 PM GMT
-  Email viewed by scott@threelakesws.com  
2024-01-09 - 10:39:32 PM GMT- IP address: 73.34.251.188
-  Signer scott@threelakesws.com entered name at signing as Scott R. Huff  
2024-01-09 - 10:42:05 PM GMT- IP address: 73.34.251.188
-  Document e-signed by Scott R. Huff (scott@threelakesws.com)  
Signature Date: 2024-01-09 - 10:42:07 PM GMT - Time Source: server- IP address: 73.34.251.188
-  Email viewed by matt@threelakesws.com  
2024-01-10 - 0:00:36 AM GMT- IP address: 216.147.123.45
-  Signer matt@threelakesws.com entered name at signing as Matthew Reed  
2024-01-10 - 0:01:12 AM GMT- IP address: 216.147.123.45
-  Document e-signed by Matthew Reed (matt@threelakesws.com)  
Signature Date: 2024-01-10 - 0:01:14 AM GMT - Time Source: server- IP address: 216.147.123.45
-  Agreement completed.  
2024-01-10 - 0:01:14 AM GMT