

RESOLUTION NO. 2022-1-1

CHERRY CREEK VILLAGE WATER DISTRICT

A RESOLUTION REAFFIRMING THE DATE, TIME AND LOCATION FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VILLAGE WATER DISTRICT AND DESIGNATING THE LOCATION FOR POSTING NOTICE OF DISTRICT MEETINGS ONLINE IN COMPLIANCE WITH THE OPEN MEETINGS LAW

WHEREAS, pursuant to Section 32-1-903, C.R.S., the Board of Directors (“Board”) of the Cherry Creek Village Water District (“District”) is required to meet regularly at a time and place to be designated by the Board; and

WHEREAS, pursuant to Section 24-6-402(2)(c)(I) C.R.S, meetings of the Board at which the adoption of any proposed policy, position, resolution, regulation, or formal action is to occur, or at which a majority or quorum of the Board is in attendance or is expected to be in attendance, shall be held only after full and timely notice of the meeting is given to the public; and

WHEREAS, Section 24-6-402(2)(c) C.R.S., requires that the Board annually designate a public place or places where notice of Board meetings, together with a meeting agenda, when available, shall be posted at least 24 hours prior to the convening of such meeting for the purpose of complying with the notice provisions of the Colorado Open Meetings Law; and

WHEREAS, pursuant to House Bill 19-1087, codified in Section 24-6-402(2)(c)(III), C.R.S., the District is authorized to and shall be deemed to have posted full and timely notice of its meetings no less than 24 hours prior to the holding of the meeting if notice, together with an agenda if available, is posted on the public website of the District; and

WHEREAS, the District’s website is accessible at no charge to the public; and

WHEREAS, the District has provided the address of the website to the Department of Local Affairs for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.; and

WHEREAS, the District will retain one physical location within the District boundaries designated for posting notice no less than 24 hours prior to a meeting if the District is unable to post a notice online in the event of an exigent or emergency

circumstance such as a power outage or an interruption in internet service that prevents the public from accessing the notice online; and

WHEREAS, pursuant to Section 32-1-903(1), C.R.S., all regular and special meetings of the Board shall be held at locations which are within the boundaries of the District, or which are within the boundaries of any county in which the District is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty miles from the District boundaries unless such requirement is waived by the Board pursuant to Section 32-1-903(1)(a), C.R.S.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cherry Creek Village Water District of the County of Arapahoe, State of Colorado, as follows:

1. **Regular Meetings.** The Board hereby reaffirms that the Board will meet regularly during calendar year 2022 on the second Tuesday of each month at 8:45 a.m. at the office of Community Resource Services, LLC, 7995 East Prentice Avenue, Ste. 103E, Greenwood Village, Colorado, virtually, or such other location as may from time-to-time be designated by the Board.

2. **Special Meetings.** Special meetings may be called by any Director by informing the other Directors of the date, time and place of such meeting, and the purpose for which it is called, and by posting or causing to be posted notice online as provided herein at least 24 hours prior to said meeting.

3. **Change of Meeting Dates, Time and Location.** The Board reserves the right, from time to time and as circumstances necessitate, to change the date, time and location of its regular meetings.

4. **Location for Posting Meeting Notices Online.** Pursuant to Section 24-6-402(2)(c)(III), C.R.S., the District's designated posting location for notices of public meetings (regular, special, and study sessions) shall be on the District's webpage, accessible online at the following address:

<https://www.colorado.gov/cherrycreekvillagewaterdistrict>

5. **Designated Exigent/Emergency Circumstance Posting Location.** In the event of an exigent or emergency circumstance, such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the District from posting a notice at the online designated posting location, the District will post notice of public meetings at least twenty-four hours prior to the meeting at the following physical location within the District:

King Soopers grocery store at 4910 S. Yosemite St., Greenwood Village, Colorado, 80111

6. **Bylaws, Rules and Regulations and Prior Resolutions.** This Resolution shall supersede any contrary provision contained in the District's Bylaws and/or Rules and Regulations and/or as set forth in any prior resolution, all of which shall be modified as soon as reasonably practical to conform with the provisions set forth in this Resolution.

7. **Representative Authorized to Post.** A representative of Community Resource Services of Colorado, LLC, Louis Schroeder, or any other member of the Board or its designee is hereby authorized to post notice of the District's meetings as required by statute.

8. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity will not affect the validity of the remaining provisions.

9. **Effective Date.** This Resolution will take effect and be enforced immediately upon its approval by the Board.

ADOPTED this 11th day of January, 2022.

CHERRY CREEK VILLAGE WATER DISTRICT

By  _____
John Forney, Chair

Attest:

 _____
Secretary

