

RESOLUTION NO. 2019-3

A RESOLUTION OF THE SOUTH DURANGO SANITATION DISTRICT ESTABLISHING THE TIME, PLACE AND PROCEDURE FOR GIVING NOTICE FOR REGULAR AND SPECIAL MEETINGS.

WHEREAS, the South Durango Sanitation 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 SOUTH DURANGO SANITATION DISTRICT:

1. That the Board of Directors of the South Durango Sanitation District shall hold regular meetings on the third Thursday of each month at 6:00 o'clock p.m. at 175 Mercado Street, Suite 240, 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.

2. Notice of all special meeting and an agenda for all regular and special meetings shall be posted on the District's website: <http://www.southdurangosanitation.org>. The District shall provide the website address to the Department of Local Affairs.

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 the Three Springs Neighborhood Bulletin Board, Clear Springs Avenue and Mercado Avenue, Durango, Colorado.

4. This resolution shall be effective for all meetings on and after July 1, 2019.

ADOPTED this 27th day of June 2019.

SOUTH DURANGO SANITATION DISTRICT

ATTEST:

By _____
President

Secretary