

**PLUM CREEK WATER RECLAMATION AUTHORITY
DOUGLAS COUNTY, COLORADO**

RESOLUTION NO. 2022-1

A RESOLUTION DESIGNATING THE MEETING DATES, TIMES AND PUBLIC PLACES FOR POSTING OF NOTICE OF REGULAR AND SPECIAL MEETINGS FOR THE BOARD OF DIRECTORS OF THE PLUM CREEK WATER RECLAMATION AUTHORITY, (PCWRA).

BE IT RESOLVED by the Board of Directors of the PCWRA, Douglas County, Colorado, as follows:

Section 1. The Board of Directors will hold regular meetings on the fourth Tuesday of each month at 7:30 a.m. at PCWRA, 4255 North Highway 85, Castle Rock, Colorado 80108.

Section 2. The Board directs that the regular and special meeting agendas be posted on PCWRA's website as authorized by C.R.S. Section 24-6-402(2)(c).

Section 3. The following location within the boundaries of the PCWRA is hereby designated as the place at which notice (with agenda information when available) of regular and special meetings of the Board of Directors of the PCWRA shall be posted in the event the website is off-line at the time posting is required:

Plum Creek Water Reclamation Authority
4255 North Highway 85
Castle Rock, Colorado 80108

Section 4. Specific agenda information will be posted as above specified not less than 24 hours before commencement of regular and special meetings of the Board.

Section 5. This Resolution is intended to be and constitute the Board's designation of the meeting dates, times and public places for posting of notice of meetings required by Section 24-6-402(2)(c), as enacted by House Bill 1087 (2019).

Section 6. The scope of this Resolution is limited to notice to the public and does not modify internal notice requirements as set forth in the Plum Creek Water Reclamation Authority Establishing Agreement.

ADOPTED AND APPROVED this 25th day of January 2022.

PLUM CREEK WATER RECLAMATION AUTHORITY, (PCWRA)
Douglas County, Colorado

By: _____
Mark Marlowe, President

ATTEST: _____
Weston Martin, Authority Manager