

**RESOLUTION NO. 2021-12-08**

**A RESOLUTION CONCERNING  
ONLINE NOTICE OF REGULAR AND SPECIAL MEETINGS**

At a meeting of the Board of Directors of East Larimer County Water District (“District”), held on December 21, 2021, which meeting was duly and properly called and at which a quorum was present, the following preambles and resolutions were made and adopted by affirmative vote of all the Directors present, as follows:

WHEREAS, the District is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c)(IV), the District is a local public body and subject to the provisions of C.R.S. § 24-6-401, *et seq.*; and

WHEREAS, C.R.S. § 24-6-402(2)(c)(I) requires that any meeting at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the Board of Directors (“Board”) is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public; and

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c)(I), the District shall be deemed to have given full and timely notice if notice of the meeting is physically posted in a designated public place within the boundaries of the District no less than twenty-four (24) hours prior to holding the meeting; and

WHEREAS, the Colorado Legislature enacted House Bill 19-1087 (effective August 2, 2019) declaring its intent that local governments transition 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 practical; and

WHEREAS, C.R.S. § 24-6-402(2)(c)(III) provides that, in addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if, on or after July 1, 2019, the notice of the meeting, with specific agenda information if available, is posted on a public website of the local public body no less than twenty-four (24) hours prior to the holding of the meeting; and

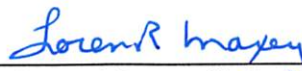
WHEREAS, the Board has determined to begin posting notices for all regular and special meetings on and after the effective date of the adoption of this Resolution on a public website in accordance with C.R.S. § 24-6-402(2)(c)(III).

NOW THEREFORE, be it resolved by the Board of Directors of East Larimer County Water District as follows:

1. The Board hereby designates the following public website for the posting of its regular and special meeting notices: <https://www.elcowater.org>.
2. The Board hereby directs its Manager, to the extent feasible, to make the notices searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by the Board and Manager.
3. The Board hereby directs its Manager to provide the District's website address to the department of local affairs for inclusion in the inventory maintained pursuant to C.R.S. § 24-32-116.
4. If the District is unable to post notices on a public website in exigent or emergency circumstances, such as a power outage or an interruption in internet service, the Board hereby designates the following location for posting of its regular and special meeting notices: 232 South Link Lane, Fort Collins, Colorado.
5. All postings pursuant to this Resolution shall commence on and after the effective date of the adoption of this Resolution.
6. The foregoing Resolution shall be effective on and after December 21, 2021, until further amended.

APPROVED AND ADOPTED on the 21<sup>st</sup> day of December, 2021.

EAST LARIMER COUNTY WATER DISTRICT



By: Loren Maxey, Chairman

SECRETARY CERTIFICATION

I, Mike Scheid, Secretary of EAST LARIMER COUNTY WATER DISTRICT, hereby certify that the foregoing is a true copy of the Resolution duly adopted by the Board of Directors of said District, at the regular meeting thereof duly called and held on December 21, 2021, a quorum being present and acting throughout.

  
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Mike Scheid, Secretary