

Resolution No. 2024-01-03

**RESOLUTION
OF THE BOARD OF DIRECTORS OF THE BACA
GRANDE WATER AND SANITATION DISTRICT**

DESIGNATING THE DISTRICT'S 24-HOUR POSTING LOCATION

WHEREAS, the Baca Grande Water and Sanitation District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 24-6-402(1)(a), C.R.S., the District is a local public body and subject to the provisions of §§ 24-6-401, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-903(2), C.R.S., notice of the time and place for meetings of the Board of Directors of the District (the "Board") is required to be provided in accordance with § 24-6-402(2)(c); and

WHEREAS, pursuant to § 24-6-402(2)(c)(III), C.R.S., a local public body shall be deemed to have given full and timely notice of a public meeting if the local public body posts the notice, with specific agenda information if available, no less than twenty-four hours prior to the holding of the meeting on a public website of the local public body, provided that the notice is accessible at no charge to the public; and

WHEREAS, pursuant to § 24-6-402(2)(c)(III), C.R.S., a local public body shall designate a public place within the boundaries of the local public body at which it may post a notice no less than twenty-four hours prior to a meeting if 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; and

WHEREAS, pursuant to § 24-6-402(2)(c)(III), C.R.S., a local public body that posts a notice of a public meeting on a public website pursuant to this subsection (2)(c)(III) may in its discretion also post a notice by any other means including in a designated public place pursuant to subsection (2)(c)(I) of § 24-6-402, C.R.S.; and

WHEREAS, pursuant to § 24-6-402(2)(c)(I), C.R.S., the public place or places for posting such notice shall be designated annually at the local public body's first regular meeting of each calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. Pursuant to § 24-6-402(2)(c)(III), C.R.S., notices of the time and place for regular and special meetings of the Board, with specific agenda information if available, shall be posted on the District's website, www.bacawater.com, at least twenty-four hours prior to any such meeting.

2. If the District is unable to post a regular or special meeting notices on its website due to exigent or emergency circumstances that prohibit the public from accessing the District's website, the District shall post regular and special meetings notices at the District's office, located at 57 Baca Grant Way South, Crestone, Colorado, at least twenty-four hours prior to said meeting.
3. As a courtesy to the public, but not as a statutory requirement, the District will also endeavor to post physical notices of Board meetings, with specific agenda information if available, at the District's office, located at 57 Baca Grant Way South, Crestone, Colorado, at least twenty-four hours prior to said meeting.

ADOPTED this 17th day of January, 2024.

BACA GRANDE WATER AND SANITATION
DISTRICT



Officer of the District

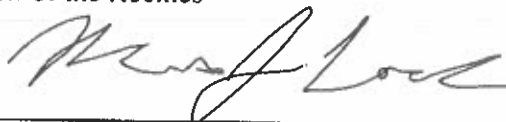
ATTEST:



APPROVED AS TO FORM:

Marcus Lock

Law of the Rockies



General Counsel to the District