INDIAN HILLS WATER DISTRICT

RESOLUTION 2019 - 002

A RESOLUTION ADOPTING THE USE OF ELECTRONIC MEETING NOTICES CONSISTENT WITH HB 2019-1087

WHEREAS, the Indian Hills Water District (District) is a quasi-municipal corporation and political subdivision of the State of Colorado and duly organized as an existing Special District pursuant to Title 32, Colorado Revised Statutes, *et seq.*; and

WHEREAS, as a political subdivision of the state, the District is subject to the Colorado Open Meetings Law, § 24-6-401, C.R.S., *et seq.*; and

WHEREAS, the District's Board of Directors (Board) is aware of House Bill 2019-1087 which makes changes to the notice provisions contained in both the Open Meetings Law as well as Title 32, and permits a local government to post meeting notices on the official website of the local government, effective August 2, 2019; and

WHEREAS, the Board finds that it is in the best interests of the District and its citizens to adopt a notice procedure consistent with House Bill 2019-1087.

NOW THEREFORE BE IT RESOLVED BY THE INDIAN HILLS WATER DISTRICT'S BOARD OF DIRECTORS THAT:

- 1. Effective immediately, all notices of regular or special meetings of the District shall be posted on the website of the District, consistent with the requirements of House Bill 2019-1087.
- 2. In addition, the District shall continue to post notices of all meetings at the District Headquarters. The District Headquarters is located at 4491 Parmalee Gulch Rd, Indian Hills, CO 80454.
- 3. The District shall continue to abide by all statutory requirements for publishing notices of meetings or public hearings which may apply, in addition to the posting requirements referred to herein.
- 4. Staff is directed to take all action necessary to effectuate this Resolution, including but not limited to confirming that the Division of Local Government has an accurate address for the District's website.

Adopted: 9/12,2019

INDIAN HILLS WATER DISTRICT

By: ____

ATTEST

Secretary