

RESOLUTION NO. 2024-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FOUNTAIN SANITATION DISTRICT
REGULAR MEETING DATE AND TIME DESIGNATION**

WHEREAS: Special Districts are required by C.R.S. §§32-1-903(1)-(2) and 24-6-402 (2)(c) that the Board of Directors designate and post the time and place for all Board meetings, and also designate annually at the District Board's first regular meeting of each calendar year, the public place at which notice will be posted at least 24 hours prior to each meeting.

WHEREAS: the Fountain Sanitation District currently holds their regularly scheduled meetings on the second Thursday of each month at 4:30 p.m.

WHEREAS: the Board of Directors have agreed that in the best interest of the District ratepayers, regularly scheduled meetings of the Board shall be held on the second Thursday of each month at 5:00 p.m.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FOUNTAIN SANITATION DISTRICT that commencing on April 10, 2024, all regular meetings of the Board shall be held on the second Thursday of each month at 5:00 p.m. in the Board room of the Fountain Sanitation District administration building located at 11545 Link Rd., Fountain, CO 80817.

ADOPTED this 14th day of March 2024

/s/Jim Heckman
General Manager