

**NORTH SHORE WATER DISTRICT  
RESOLUTION NO. 2017-2-1**

**WHEREAS**, Subsection 24-6-402(2)(c), C.R.S., requires Special Districts to designate annually at the District's first regular meeting of each calendar year, the public places within the boundaries of the District where notice will be posted. The notice shall be posted no less than twenty-four hours prior to the holding of the meeting and shall include specific agenda information where possible.

**WHEREAS**, C.R.S 32-1-903(2), requires Special Districts to post notice of time and place for all regular meetings at three public places within the limits of the District and at the office of the County Clerk and Recorder at least seventy-two hours prior to said meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
NORTH SHORE WATER DISTRICT AS FOLLOWS:**

1. Notices of meetings of the District Board required pursuant to Subsection 24-6-402(2)(c), C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following locations:

Gate to the Pumphouse  
County Road 647  
Grand Lake, CO 80447

US Post Office  
520 Center Drive  
Grand Lake, CO 80447

Grand Lake Town Hall  
1025 Park Ave.  
Grand Lake, CO 80447

2. Notices of regular or special meetings required to be posted at three public places within the District and at the office of the County Clerk and Recorder at least seventy-two hours prior to said meeting shall continue to be made pursuant to C.R.S. 32-1-903(2).

ADOPTED this 15<sup>TH</sup> day of February, 2017.

NORTH SHORE WATER DISTRICT

By:   
Jeannie Wilkinson, President

ATTEST:   
Tim Good, Secretary/Treasurer