## RESOLUTION 2022-11 RESOLUTION DESIGNATING MEETING TIME, PLACE AND 24-HOUR POSTING LOCATION

WHEREAS, the Clifton Water District designates that all Regular Board of Directors Meetings will be held the second Thursday of each month at 5:00 p.m. located at the Clifton Water District Office, 510 34 Road, Clifton Colorado; and

WHEREAS, the Clifton Water District designates that the posting places for all Board of Directors meetings are the Clifton Water District Office and the Clifton Water District Website at http://www.cliftonwaterdistrict.org; and

WHEREAS, the Clifton Water District designates that the 24-hour Agenda Notice will be posted at the Clifton Water District Office; and

BE IT FURTHER RESOLVED, that this Resolution be adopted this 1st day of December 1, 2022 to be effective January 1, 2023.

ATTEST:

- Secretary slev Davis

Nicholas Genova - Director

Edward Dan McElley

Michael Slauson - Treasurer

