

**RESOLUTION
BOARD OF DIRECTORS OF
SOUTHWESTERN WATER CONSERVATION DISTRICT**

WHEREAS, pursuant to C.R.S. 24-6-402(2)(c): The Board of Directors (“Board”) of the Southwestern Water Conservation District (“District”) is charged with designating at its first regular meeting each year the public place or places for posting the notices of District meetings.

WHEREAS, notices for the meetings of the District have traditionally been posted on the doors of the District offices located at 841 East Second Avenue, Durango, Colorado, 81301.

NOW, THEREFORE, BE IT RESOLVED that the Board at its first regular board meeting held on February 10-11, 2021, at its principal place of business in Durango, Colorado, there being a quorum present, designated the doors of the District office located at 841 East Second Avenue, Durango, Colorado, as the public place for posting notices of the meetings of the District for 2021. The District will also endeavor, to the extent reasonably practicable, to post such notices on the District’s website (swwcd.org).

DATED this 11th day of February 2021.

SOUTHWESTERN WATER CONSERVATION DISTRICT

By:  _____
Jenny Russell, President

By:  _____
Charles Smith, Secretary-Treasurer

Passed by a vote of 8 to 0 .