

**SOUTH ENGLEWOOD SANITATION DISTRICT NO. 1
ARAPAHOE COUNTY, COLORADO**

A RESOLUTION DESIGNATING THE PLACE AND TIME OF MEETINGS, ALLOWING FOR VIRTUAL MEETINGS AS NECESSITATED BY THE COVID-19 PANDEMIC, AUTHORIZING POSTING AGENDAS ON THE DISTRICT'S WEBSITE, AND ESTABLISHING AN ALTERNATIVE PHYSICAL LOCATION FOR POSTING OF NOTICE OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF DIRECTORS OF THE DISTRICT IN THE EVENT THAT THE DISTRICT'S WEBSITE IS OFF-LINE

BE IT RESOLVED by the Board of Directors of the South Englewood Sanitation District No. 1 (the "District"), Arapahoe County, Colorado, as follows:

Section 1. The Board of Directors of the District will hold its regular meetings on the first Tuesday of each month, commencing at 4:30 p.m. All meetings will be held in the Anderson conference room, Englewood Public Library, 1000 Englewood Parkway, Englewood, CO 80110 unless otherwise posted (see Sections 3 and 4 below).

Section 2. Because of the COVID-19 Pandemic the Board of Directors of the District may hold both regular meetings and special meetings virtually by telephone or other electronic means. The means of accessing telephone or electronic meetings will be posted as required by law (see Sections 3 and 4 below).

Section 3. The Board directs that the regular and special meeting notices and agendas be posted on the District's website as authorized by C.R.S. Section 24-6-402(2)(c). The District's website is found at <https://southenglewood.org/>.

Section 4. The following location within the boundaries of the District is hereby designated as the place at which notice and agendas of regular and special meetings of the Board of Directors of the District shall be posted in the event that the District's website is off-line at the time posting is required: Telephone pole at the Southwest corner of W. Union Ave. and S. Fox - 4703 S. Fox St.

ADOPTED AND APPROVED this 4th day of January, 2022.

SOUTH ENGLEWOOD SANITATION DISTRICT NO. 1
Arapahoe County, Colorado

By *Debra Weems*
President

ATTEST:

By *Martin McMahon*
Secretary