

**RESOLUTION DESIGNATING LOCATION TO POST NOTICE**

WHEREAS, Special Districts are required by Section 24-6-402(2)(c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

NOW, THEREFORE, be it resolved by the Board of Directors of the La Plata Archuleta Water District in the County of La Plata, State of Colorado that:

1. Notices of meetings of La Plata Archuleta Water District Board of Directors required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the outer boundaries of the District at least 24 hours prior to each meeting at the following location:

255 Ute Street  
Ignacio, Colorado

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 72 hours prior to such meeting shall continue to be made pursuant to Section 32-1-903(2), C.R.S.

Adopted this 12<sup>th</sup> day of January, 2012.

LA PLATA ARCHULETA WATER  
DISTRICT

By: Richard Lunceford  
Richard Lunceford, Chairman

ATTEST:

By: Cheryl Lynn  
Cheryl Lynn, Secretary