

**RESOLUTION 2022-01**  
**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 first 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 following three additional locations; Clifton Sanitation District Office, Clifton Fire Department, and the United Postal Service, Clifton Branch Facility; 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 6<sup>th</sup> day of January 2022.


**ATTEST:**

  
Dale Peck – Chairman

  
Stan Sparks – Vice Chairman

  
Melvin Diffendaffer – Secretary

  
Michael Slauson – Treasurer

  
Edward Dan McElley – Director