## RESOLUTION 2024-01 DESIGNATING THE MEETING TIME, PLACE, AND 24-HOUR AGENDA POSTING LOCATION

(Pursuant to §24-6-402(2)(c) C.R.S.)

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

WHEREAS, the Clifton Water District designates that the 24-hour Agenda Notice will be posted at the Clifton Water District Office and online at www.cliftonwaterdistrict.org.

ADOPTED, this 11th day of January 2024.

Melvin Diffendaffer, Chairman

Dan Mcelley, Vice Chairman