

**RESOLUTION OF THE REPUBLICAN RIVER
WATER CONSERVATION DISTRICT**
(To Waive Provisions for Location of a Special Meeting of the Board)

RESOLUTION NO. 23-16

RECITALS

WHEREAS, the Republican River Water Conservation District (“District”) was created pursuant to section 37-50-103(1), C.R.S.; and

WHEREAS, the District is managed and controlled by its Board of Directors (“Board”); and

WHEREAS, section 37-50-108, C.R.S., provides that the Board may hold such special meetings as may be required for the proper transaction of business and that all special meetings shall be held at locations that are within the boundaries of the District or that are within the boundaries of any county in which the District is located, in whole or in part, or in any county if the meeting location is within Colorado and does not exceed twenty miles from the District boundaries; and

WHEREAS, section 37-50-108 provides that the provisions of that section governing the location of meetings may be waived only if the proposed change of location of the meeting of the Board appears on the agenda of a regular or special meeting of the Board and if a resolution is adopted by the Board stating the reason for which the meeting of the Board is to be held in a location other than under the provisions of section 37-50-108 and further stating the date, time, and place of such meeting; and

WHEREAS, the Board desires to waive the provisions of section 37-50-108 for a special meeting of the Board to be held on January 3rd & 4th, 2024, with the District’s engineer consultants and legal counsel.

RESOLUTION

NOW, THEREFORE, be it resolved by the Board of the District that:

1. A special meeting of the Board shall be held January 3rd & 4th, 2024. The date, time, and place of the meeting are as follows:

Date: January 3rd & 4th, 2024

Time: January 3rd, 2024 1:00 pm - 6 :00 pm and January 4th, 2023 9:00 am – 2:00 pm

Place: Best Western Plus, 1410 Barlow Rd, Fort Morgan, CO 80701


2. Reasons for waiving the provisions of section 37-50-108:

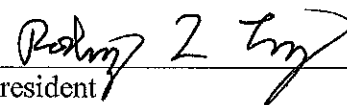
- a. As the District’s engineers and legal counsel are all located in the Denver area, the Board believes that it will be more convenient to hold this special meeting closer to the area which is closer in miles, yet somewhat conciliatory location.

RESOLVED this 21st day of November 2023.

ATTEST:

BOARD OF DIRECTORS
REPUBLICAN RIVER WATER
CONSERVATION DISTRICT


Secretary


President