

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION NO. 42, SERIES OF 2007
(Amended Designation of Public Place for Posting of Meeting Notices)

WHEREAS, the Colorado Open Meeting Law requires that notice of public meetings be posted in a designated public place within the boundaries of the local public body; and

WHEREAS, the public place or places shall be designated annually at the local public body's first regular meeting each calendar year; and

WHEREAS, SEMSWA, as of June 21, 2007, moved into its new leased headquarters at 76 Inverness Drive East, Suite A, Englewood, Colorado and as a result of such move it is necessary to amend SEMSWA's prior Resolution in regard to the designation of a public place for posting SEMSWA's meeting notices.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of directors hereby designates the window area adjacent to the main entrance to the Authority's offices at 76 Inverness Drive East, Suite A, Englewood, Colorado, as the public place for posting of meeting notices.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson