

**ANNUAL RESOLUTION OF  
THE BOARD OF DIRECTORS OF THE  
WOODMOOR WATER AND SANITATION DISTRICT NO. 1  
RESOLUTION NO. 13-01**

At a regular meeting of the Board of Directors of the Woodmoor Water and Sanitation District No. 1, El Paso County, Colorado, held at 1:00 P.M., on Thursday, January 10, 2013, at 1845 Woodmoor Drive, Monument, Colorado 80132, at which a quorum was present, the following resolution was adopted:

**WHEREAS**, the Woodmoor Water and Sanitation District No. 1 (the "District") was organized as a special district pursuant to an Order of the District Court in and for the County of El Paso, Colorado, dated August 5, 1964 and is located within El Paso County; and

**WHEREAS**, the Board of Directors of the District (collectively referred to as the "Board" or individually as "Director(s)") has a duty to perform certain obligations in order to assure the efficient operation of the District; and

**WHEREAS**, § 32-1-104(2), C.R.S., requires that the District, on or before January 15, notify the Board of County Commissioners, the County Assessor, the County Treasurer, the County Clerk and Recorder in each county in which the District is located, the governing body of any municipalities in which the District is located and the Division of the name of the Chairman of the Board, the contact person, the telephone number and business address of the District; and

**WHEREAS**, pursuant to § 32-1-103(15), C.R.S., the legal notices of the District must be published in one newspaper of general circulation in the District, and if there is not one such newspaper of general circulation, then in one newspaper in each county in which the District is located; and

**WHEREAS**, § 24-6-402(2)(c), C.R.S., specifies the duty of the Board to designate a posting place for notices of meetings which are not otherwise posted under Title 32, C.R.S., as regular or special meetings; and

**WHEREAS**, § 32-1-903(2), C.R.S., requires that notice of the time and place designated for all regular meetings shall be posted in at least three (3) public places within the boundaries of the District and one (1) such notice shall be posted in the office of the County Clerk and Recorder in each county in which the District is located; and

**WHEREAS**, § 32-1-903(1), C.R.S., requires that the Board shall meet regularly at a time and place to be designated by the Board that is within the boundaries of the District or within the boundaries of any county in which the District is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty miles from the District boundaries, unless the proposed change of location for meetings appears on a Board agenda and a resolution is adopted stating the reason for meeting in the desired location.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WOODMOOR WATER AND SANITATION DISTRICT NO. 1 AS FOLLOWS:**

1. The Board directs legal counsel to notify the Board of County Commissioners, Assessor, Treasurer, Clerk and Recorder in each county in which the District is located, the governing body of the municipality in which the District is located and the Division of the name of the Chairman of the Board, the contact person, telephone number and business address of the District.
2. The Board directs management to: (1) provide notice, containing certain information about the District, to the eligible electors of the District, in the manner set forth in § 32-1-809, C.R.S.; and (2) file a copy of the notice with the County Clerk and Recorder's Office and with the Division. The Board further directs that a copy of the notice shall be made available for public inspection at the principal business office of the District.
3. The Board designates the Tri-Lakes Tribune as a newspaper of general circulation within the boundaries of the District or in the vicinity of the District if none is circulated within the District, and directs that all legal notices shall be published in accordance with applicable statutes in the Tri-Lakes Tribune.
4. The Board designates 1845 Woodmoor Drive, Monument, Colorado, as the posting place for notices of meetings which were not otherwise posted under Title 32, C.R.S.
5. In addition the Board determines that regular and special meeting notices shall be posted in three (3) places within the boundaries of the District and one such notice shall be posted in the office of the County Clerk and Recorder in each county in which the District is located.
6. The Board determines to hold regular meetings the second Thursday of every month, at 1:00 P.M. at 1845 Woodmoor Drive, Monument, Colorado 80132.
7. The District has elected officers and hereby reaffirms the following officers for the District:


President/Chairman: Barrie A. Town  
Treasurer: James W. Taylor  
Secretary: Beth E. Courrau

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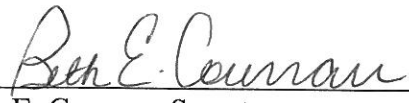
Whereupon, a motion was made and seconded, and upon a majority vote this Annual Resolution was approved by the Board.

**ADOPTED AND APPROVED THIS 10TH DAY OF JANUARY, 2013.**

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

  
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Barrie A. Town, President

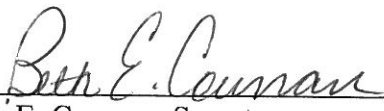
ATTEST:

  
\_\_\_\_\_  
Beth E. Courrau, Secretary

## CERTIFICATION

I, Beth E. Courrau, Secretary of the Board of the Woodmoor Water and Sanitation District No. 1, do hereby certify that the annexed and foregoing Resolution is a true copy from the records of the proceedings of the Board of said District, on file with Norton, Smith, & Keane, P.C., general counsel to the District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, at the County of El Paso, Colorado, this 10<sup>th</sup> day of January, 2013.

  
Beth E. Courrau, Secretary