

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

RESOLUTION 16-18
Designation of Regular Monthly SEMSWA Board Meeting Schedule

WHEREAS, pursuant to 29-1-204.2, C.R.S., the Southeast Metro Stormwater Authority (SEMSWA) was established on September 19, 2006, by an Intergovernmental Agreement; and

WHEREAS, the SEMSWA Board of Directors (Board) wishes to formally establish a regular monthly meeting schedule; and

WHEREAS, the Board will hold the regular monthly meeting on the third Wednesday of each month at 1:30 p.m.; and

WHEREAS, the Board may occasionally change this schedule or call such other special meetings as may be needed, subject to full and timely notice as required by 24-6-402 (2)(c) C.R.S..

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby designates the third Wednesday of each month at 1:30 p.m. as the regular monthly meeting date and time of said Board beginning on September 21, 2016.

SOUTHEAST METRO STORMWATER AUTHORITY
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SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor