

RESOLUTION NO. 1
SERIES 2023

A RESOLUTION ESTABLISHING THE TIME AND LOCATION OF REGULAR
MEETINGS OF THE BOARD OF DIRECTORS OF THE UPPER BLUE
SANITATION DISTRICT

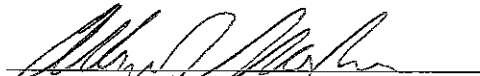
WHEREAS, the Upper Blue Sanitation District (hereinafter "District") is a Special District of the State of Colorado; and

WHEREAS, the District wishes to establish a uniform time and location for regular meetings of the Board of Directors.

NOW THEREFORE, BE IT RESOLVED THAT:

1. Regular meetings of the Board of the District shall be held at 5:30 p.m. on the second Thursday of each month; and
2. Monthly work session of the Board of Directors will be held at 4:30 pm on the day of the regular Board meeting; and
3. All regular meetings and work sessions of the District Board of Director's shall be held at 1605 Airport Road Breckenridge Colorado; and
4. Official postings of the District Shall be at the following locations:
 - 1) Upper Blue Sanitation District's Administrative office located at 1605 Airport Rd. Breckenridge, Colorado.
 - 2) Mountain View Liftstation Building located at 63 Blue River Road, Blue River, Colorado.
 - 3) Farmer's Korner Waste Water Treatment Plant located at 59 Swan Mountain Rd. Breckenridge, Colorado.
 - 4) Summit County Clerk and Recorder located at 208 E. Lincoln Breckenridge, Colorado.
 - 5) Official Paper for Publication: Summit Journal

Approved this 12th day of January 2023.


Allyn Moshé, President

ATTEST:


Signe Rockne Stimson, Secretary