

RESOLUTION NO. 1
SERIES 2026

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.

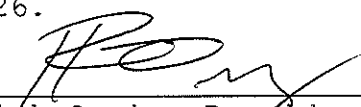
2) Mountain View Liftstation Building located at 63
Blue River Road, Blue River, Colorado.

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 February 2026.


Rick Orwig, President

ATTEST:


Joyce Mosher, Secretary