

## UPPER THOMPSON SANITATION DISTRICT

### RESOLUTION NO. 2021-01-01

#### A RESOLUTION AUTHORIZING ONLINE NOTICE OF PUBLIC MEETINGS

**WHEREAS**, the Upper Thompson Sanitation District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, C.R.S.; and

**WHEREAS**, pursuant to House Bill 19-1087, codified in §24-6-402, C.R.S., as of August 2, 2019, the District is authorized to post full and timely notice of its meetings no less than twenty-four hours prior to the holding of the meeting on the public website of the District;

**WHEREAS**, the District’s website is accessible at no charge to the public, and the District has provided the website address to the Department of Local Affairs for inclusion in the inventory maintained pursuant to §24-32-116, C.R.S.; and

**WHEREAS**, the District will retain one physical location within the District boundaries designated for posting notice no less than twenty-four hours prior to a meeting if the District is unable to post a notice online in the exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online; and

**WHEREAS**, the Board of Directors (“Board”) of the District hereby finds and determines that transitioning from posting physical notice of public meetings in physical locations to posting notices on a website, social media account, or other official online presence of the District has been encouraged by the Colorado General Assembly and is appropriate, beneficial, and in the best interests of the District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Upper Thompson Sanitation District as follows:

1. Designated Posting Location. As of the effective date of this Resolution, and pursuant to §24-6-402, C.R.S., the District’s designated posting location for notices of public meetings (regular, special, and study sessions) shall be on the District’s webpage, accessible online at the following address:

[www.colorado.gov/utsd](http://www.colorado.gov/utsd)

2. Designated Physical Posting Location. In the event of exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the District

from posting a notice at the online designated posting location, the District will post notice of public meetings at least twenty-four hours prior to the meeting at the following physical location within the District:

2196 Mall Road  
Estes Park, Colorado

Nothing herein shall preclude the District from posting at such physical location, in addition to posting on the District's website designated above.

3. Implementation of Resolution. The Board directs the District Manager and/or his designee to update and submit a revised Transparency Notice in accordance with this Resolution to the appropriate entities, notify the Department of Local Affairs, or take any other action consistent with or required for implementing this Resolution.

4. Repealer. All provisions of the District Bylaws, Rules and Regulations, or previously adopted resolutions of the Board of Directors designating a different location for posting of notices are hereby repealed by this Resolution.

5. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity will not affect the validity of the remaining provisions.

6. Effective Date. This Resolution will take effect and be enforced immediately upon its approval by the District Board.

ADOPTED this 19<sup>th</sup> day of January, 2021.

UPPER THOMPSON SANITATION  
DISTRICT

By   
Jack E. Reed, Chairman

ATTEST:

  
Susan L. Doylen, Secretary