RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN MOUNTAIN WATER AND SANITATION DISTRICT

A Resolution Designating an Official Custodian of Records for Purposes of the Colorado Open Records Act, C.R.S. §24-72-201 et seq.

WHEREAS, Green Mountain Water and Sanitation District (the "District") is a special district organized and existing pursuant to the Special District Act, C.R.S. §32-1-101 et seq.; and

WHEREAS, the District is a political subdivision of the state of Colorado for purposes of the Colorado Open Records Act, C.R.S. §24-72-201 *et seq.*; and

WHEREAS, the Board of Directors of the District ("Board") wishes to designate an "Official Custodian" of the District records, as defined in C.R.S. §24-72-202(2), who is responsible for the maintenance, care, and keeping of the District's records;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Green Mountain Water and Sanitation District, that the currently serving District Manager be the Official Custodian of the District's records for purposes of CORA. Pursuant to C.R.S. § 24-72-203(1)(a), the Official Custodian may develop rules for the inspection of the District's records as are reasonably necessary for the protection of such records and for the prevention of unnecessary interference with the duties of the Official Custodian or the staff employed by the District.

Whereupon, a motion was made and seconded, and upon a majority vote, this Resolution was **ADOPTED AND APPROVED** at a regular meeting of the Board of Directors of the Green Mountain Water and Sanitation District on July 9th, 2019, at 13919 West Utah Ave. Lakewood, CO 80228.

Adrienne Hanagan, President, Green Mountain Water and Sanitation District

CERTIFICATION

I, Alex Plotkin, Secretary to the Green Mountain Water and Sanitation District, do hereby certify that the foregoing is a true copy of a resolution duly adopted and approved by the Green Mountain Water and Sanitation District at a regular meeting held at the Green Mountain Water and Sanitation District Office, Jefferson County, Colorado, on the 9th day of July, 2019, as the same appears in the minutes of said meeting.

Alex Plotkin, Secretary, Green Mountain Water and Sanitation District

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