

RESOLUTION 2026-01

RESOLUTION DESIGNATING THE MEETING TIME, PLACE, AND 24-HOUR AGENDA POSTING LOCATION

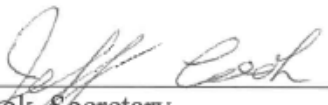
(Pursuant to §24-6-402(2)(c) C.R.S.)

WHEREAS, on January 8, 2026, the Clifton Water District designates that all Regular Board of Directors Meetings will be held the second Thursday of each month at 5:00 pm located at the Clifton Water District Office, 510 34 Road, Clifton Colorado, and;

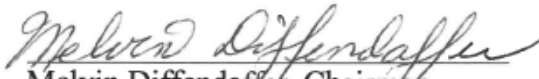
WHEREAS, the Clifton Water District designates that the 24-hour Agenda Notice will be posted at the Clifton Water District Office and online at www.cliftonwaterdistrict.org.

NOW THEREFORE BE IT RESOLVED that the Clifton Water District Board of Directors approve the designated meeting, time, place, and 24-hour agenda posting location as described above, adopt the Order dated January 8, 2026.

ATTESTED THIS 8^h day of January, 2026.



Jeff Cook, Secretary



Melvin Diffendaffer, Chairman



Dan McElley, Vice-Chairman



Michael Slauson, Treasurer



Nick Genova, Director