

**KEN-CARYL RANCH WATER AND SANITATION DISTRICT
RESOLUTION TO DESIGNATE PUBLIC POSTING PLACE**

A RESOLUTION DESIGNATING THE PUBLIC PLACE AT WHICH NOTICE IS TO BE POSTED OF ALL FUTURE MEETINGS OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER AND SANITATION DISTRICT.

WHEREAS, C.R.S. 24-6-402(2)(c) Requires that the Board of Directors designate the public place at which notice is to be posted of all future meetings of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER AND SANITATION DISTRICT, JEFFERSON COUNTY, COLORADO:

Section 1. That the following place is hereby designated as the public place to post notices of all future meetings of the Board of Directors of the Ken-Caryl Ranch Water and Sanitation District:

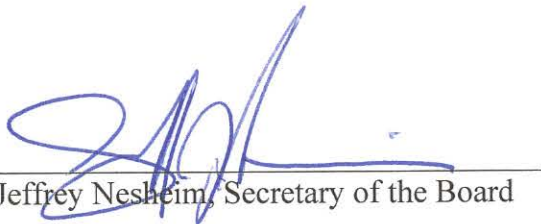
Ken-Caryl Ranch Water and Sanitation District
10698 W. Centennial Road
Littleton, Colorado 80127

Section 2. That notice of all such future meetings will be posted as provided above no less than twenty-four hours prior to the holding of the meeting.

ADOPTED, this 21st day of January, A.D. 2026



Buddy J. Becker, President of the Board
and Chairman of Directors



Jeffrey Nesheim, Secretary of the Board



NOTICE

PLEASE TAKE NOTICE THAT THE REGULAR BOARD OF DIRECTORS MEETINGS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT WILL BE HELD THE THIRD WEDNESDAY OF EACH MONTH AT 8:00 A.M. IN THE CONFERENCE ROOM OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT, 10698 W. CENTENNIAL ROAD LITTLETON, COLORADO 80127. (LOCATED IN JEFFERSON COUNTY, COLORADO).

A handwritten signature in blue ink, appearing to read "Lou Vullo", is written over a horizontal line.

Lou Vullo
District Manager

KEN-CARYL RANCH WATER & SANITATION
DISTRICT

This notice shall be posted on the District's website at www.ken-carylwater.org, pursuant to C.R.S. 32-1-903(2).