



RESOLUTION NO. 2016-3

A RESOLUTION TO CHANGE THE BOARD OF DIRECTORS REGULAR SCHEDULED MEETING DATE FROM SEPTEMBER 21, 2016 TO SEPTEMBER 20, 2016.

WHEREAS, the Carbon Valley Parks and Recreation District Board of Directors shall hold regular monthly meetings on the third Wednesday of each month at the Carbon Valley Parks and Recreation District Administrative Building pursuant to 32-1-903 C.R.S.; and

WHEREAS, the Board of Directors previously sent out a revised schedule of regularly scheduled Board of Directors Meeting Dates to allow for a change in those Regular Meeting Dates; and

WHEREAS, the Board of Directors desires to move the regularly scheduled Board of Directors Meeting from Wednesday, September 21, 2016 to Tuesday, September 20, 2016 due to board members attending the Special District Association of Colorado Annual Conference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CARBON VALLEY PARKS AND RECREATION DISTRICT, WELD COUNTY, COLORADO:

That the regularly scheduled Board of Directors Meeting to be held on Wednesday, September 21, 2016 be moved to Tuesday, September 20, 2016.

Adopted this 17 day of August, 2016.

CARBON VALLEY PARKS AND RECREATION DISTRICT

By: _____

Board of Directors, President

Attest:

By: _____

Board of Directors, Secretary