

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

BEFORE THE BOARD OF DIRECTORS
OF THE KITTREDGE SANITATION
AND WATER DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

Resolution #12/24-5

WHEREAS, the Board of Directors of the Kittredge Sanitation and Water District (the “District”) has adopted Rules and Regulations for the orderly operation of the District’s Wastewater System and Water System; and

WHEREAS, the District’s Rules and Regulations requires monthly regular meetings and authorizes special meetings of the Board of Directors; and

WHEREAS, the Board has the power to set the District’s regular Board of Directors meetings and such will promote the health, safety, security and general welfare of the District’s inhabitants and the orderly and uniform administration of the affairs of the District.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Kittredge Sanitation and Water District that:

1. The District’s regular 2025 Board of Director meetings shall be held on the dates and at the times and place indicated in the attached **EXHIBIT A**.
2. This Resolution shall take effect and be enforced as of December 11, 2024.

KITTREDGE SANITATION AND WATER
DISTRICT


Robert A. Kellogg, President

ATTEST:



Kyle Brytowski, Secretary

EXHIBIT A

Kittredge Sanitation & Water District
PO Box 7
Kittredge, CO 80457
(303) 670-1827

December 10, 2025

To Whom It May Concern:

The following is a schedule of our 2025 meetings for the Kittredge Sanitation & Water District. These meetings are held on the last Tuesday of the following months, unless otherwise dated, at the Kittredge Community Center, 26499 Mowbray Court, Kittredge, Colorado 80457 and begin at 6:30 p.m.

January 28, 2025
February 25, 2025
March 25, 2025
April 22, 2025
May 27, 2025
June 24, 2025
July 22, 2025
August 26, 2025
September 23, 2025
October 28, 2025
November 18, 2025
December 9, 2025

If you have any questions, please contact us at the information above.

Thank you,

S/Nickie Holder
District Administrator