

**CHICAGO CREEK SANITATION DISTRICT**  
**Clear Creek County, Colorado**  
**RESOLUTION OF THE BOARD OF DIRECTORS**  
**REGARDING ADOPTION OF REVISED RULES AND REGULATIONS**

WHEREAS, the Chicago Creek Sanitation District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Articles 1 of Title 32, Colorado Revised Statutes (the "Special District Act"); and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board of Directors of the District is authorized to adopt, amend and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district; and

WHEREAS, the District adopted Rules and Regulations in 2007;

WHEREAS, in 2019, the District began a review and update of its Rules and Regulations to account for various policies adopted by the District and intervening events;

WHEREAS, at the October, 2020 regular meeting of the Board of Directors, the District Board was provided recommendations on proposed changes and updates to the Rules and Regulations for consideration, and comments provided by the Board have been duly incorporated into a revised update of the Rules and Regulations;

WHEREAS, the Board concludes that the recommended changes, revisions and updates to the District's Rules and Regulations are appropriate and should be adopted;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Directors of the District hereby adopts the revised and updated Rules and Regulations; AND FURTHER RESOLVED that said Rules and Regulations supersede the 2007 version of the Rules in their entirety and are hereby effective immediately.

NOW, THEREFORE, BE IT RESOLVED, APPROVED and ADOPTED by the Board of Directors this 19th day of October, 2020.

CHICAGO CREEK SANITATION DISTRICT

By   
Alfred Brown, President

ATTEST:

By

  
Chris Gould, Interim Secretary