

RESOLUTION 2025-08

BOARD OF DIRECTORS
CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT

A RESOLUTION TO SET THE DATE, TIME AND LOCATION OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT

WHEREAS, Section 32-1-903, Colorado Revised Statutes ("C.R.S."), requires that the board of directors of a special district meet regularly at a time and in a location to be designated by the board; and

WHEREAS, Section 24-6-402, C.R.S., requires full and timely notice of any meeting at which a majority or quorum of the board of directors is present and adoption of any proposed policy, position, resolution, rule, regulation or formal action occurs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

Section 1. Meeting. The regular meeting of the Board of Directors of the Confluence Early Childhood Development Service District shall be located at _____ (Location), beginning at _____ (time) on _____ (date);

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 12th day of December 2025.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By Carolynne Kraemer, Chairperson
Carolynne Kraemer

ATTEST:

Amy Shippy

_____, Secretary

Amy Shippy