

Exhibit 1

**NOTICE OF DAY, TIME AND PLACE**  
**DESIGNATED FOR REGULAR MEETINGS OF**  
**BOARD OF DIRECTORS OF**  
**WILLOWS WATER DISTRICT**  
**ARAPAHOE COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN pursuant to C.R.S. 32-1-903, that the Board of Directors of the Willows Water District, Arapahoe County, Colorado, has designated 7:30 a.m. as the time; the fourth Thursday of every month; excepting the November and December meetings which will be held on the third Thursday of those months, as the day; and 6930 South Holly Circle, Centennial, Colorado 80112, as the place for regular meetings of the Board of Directors of the District.

All parties are advised that the meetings are open to the public.

This notice is being posted in the office of the County Clerk and Recorder of Arapahoe County, Colorado, and at three public places within the District.

Additionally, the Board of Directors has designated "a public place of posting of notice," as required by C.R.S. 24-6-402(2)(c), as the Willows Water District web site at [www.willowswater.org](http://www.willowswater.org).

DATED this 23<sup>rd</sup> day of January, 2020.

BY ORDER OF  
THE BOARD OF DIRECTORS OF  
THE WILLOWS WATER DISTRICT,  
ARAPAHOE COUNTY, COLORADO

Exhibit 2

WILLOWS WATER DISTRICT  
RESOLUTION

A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.

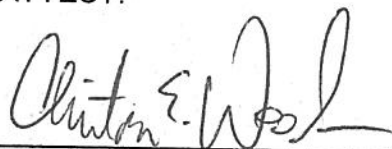
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WILLOWS WATER DISTRICT, THAT:

The Willows Water District web site at [www.willowswater.org](http://www.willowswater.org) shall constitute the designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law. C.R.S. 24-6-402(2)(c).

DATED this 23<sup>rd</sup> day of January, 2020.

By:   
William E. Tanis, Esq.  
President

ATTEST:

  
Clinton E. Woodman  
Secretary