

PALMER LAKE, COLORADO

RESOLUTION NO. 3 OF 2018

A RESOLUTION REGARDING REGULAR MEETING DATES
OF THE BOARD OF TRUSTEES

WHEREAS, PALMER LAKE IS A STATUTORY TOWN ORGANIZED UNDER AND AUTHORIZED PURSUANT TO PART 3 OF ARTICLE 4 OF TITLE 31 OF THE COLORADO REVISED STATUTES; AND

WHEREAS, SECTION 2.04.030 OF THE PALMER LAKE MUNICIPAL CODE PROVIDES THAT THE BOARD OF TRUSTEES SHALL MEET REGULARLY ON THE SECOND THURSDAY OF EACH MONTH AT 7:00 P.M. OR AT ANY OTHER DAY OR HOUR THAT THE TRUSTEES MAY, IN THEIR DISCRETION, DEEM PROPER; AND

WHEREAS, THE BUSINESS OF THE TOWN REQUIRES MEETING MORE FREQUENTLY THAN ONCE EACH MONTH.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, EL PASO COUNTY, COLORADO, AS FOLLOWS:

Section 1. Until further changed, the Town of Palmer Lake Board of Trustees shall hold a regular meeting at 6:30 p.m. at the Town Hall on the second and fourth Thursday of each month. Such meetings may be cancelled with advance reasonable notice to the Trustees and to the public when there is weather making travel difficult, insufficient business, or other unforeseeable circumstances.

Section 2. This Resolution shall be effective immediately.

APPROVED AND ADOPTED ON THIS 11th DAY OF JANUARY, 2018, BY A VOTE OF 7 FOR AND 0 AGAINST.


JOHN CRESSMAN, MAYOR

ATTEST:


CATHERINE GREEN, ACTING TOWN CLERK

Approved as to Form:


MAUREEN JURAN, TOWN ATTORNEY