

PALMER LAKE, COLORADO

RESOLUTION NO. 2 OF 2019

**A RESOLUTION REGARDING REGULAR MEETING AND WORK SESSION 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

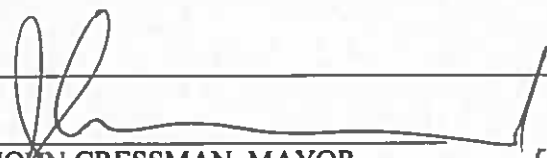
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, EL PASO COUNTY, COLORADO, AS FOLLOWS:


Section 1. Until further changed, the Town of Palmer Lake Board of Trustees shall hold a regular meeting at 6:00 p.m. at the Town Hall on the second 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. Until further changed, the Town of Palmer Lake Board of Trustees shall hold a work session at the Town Hall on the fourth Thursday of each month. The work session shall commence at 6:00 p.m. unless a special meeting is called for the conduct of Town business first, which special meeting shall commence at 6:00 p.m. with the work session to follow. 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 3. This Resolution shall be effective immediately.

2 APPROVED AND ADOPTED ON THIS 10th DAY OF JANUARY, 2019, BY A VOTE OF 6 FOR AND
0 AGAINST.


JOHN CRESSMAN, MAYOR

ATTEST.

VERLA BRUNER, TOWN CLERK