

PALMER LAKE, COLORADO

RESOLUTION NO. 13 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

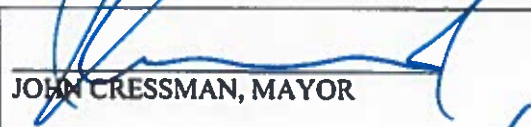


WHEREAS, THE BUSINESS OF THE TOWN REQUIRES MEETING MORE FREQUENTLY THAN ONCE EACH MONTH.

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 6:00 p.m. at the Town Hall on the second and fourth Thursday of each month. The fourth Thursday of each month will be a regular meeting followed by a worksession. 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 13<sup>th</sup> DAY OF SEPTEMBER 2018, BY A VOTE OF 4 FOR AND 1 AGAINST. 1 ABSTAIN

 JOHN CRESSMAN, MAYOR	Approved as to Form:
ATTEST:  VERLA BRUNER, TOWN CLERK	 MAUREEN JURAN, TOWN ATTORNEY