

## RESOLUTION NO. 1 – SERIES 2020

**WHEREAS**, the Board of Trustees of the Town of Coal Creek, Colorado wish to amend Resolution No. 2, Series 2017, and

**WHEREAS**, the Board of Trustees of the Town of Coal Creek, Colorado and staff have discussed desired rules and procedures; and

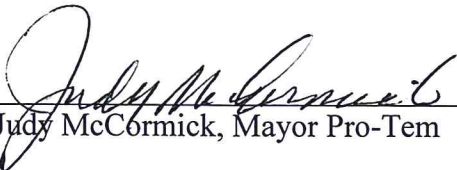
**WHEREAS**, the Board of Trustees of the Town of Coal Creek, Colorado wish to update the rules and procedures from May 17, 2006, and

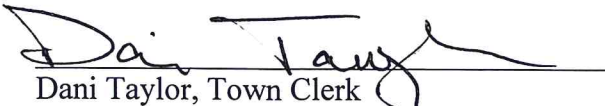
**WHEREAS**, the Board of Trustees of the Town of Coal Creek, Colorado wish to repeal Resolution No. 2 - Series 2017 in its entirety for the purpose of changing the time and/or day of the Town Board meetings.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Town of Coal Creek, Colorado that:

1. The attached Rules of Procedure dated January 14, 2020 shall be the guiding document for all future meetings of the Board of Trustees unless amended by future resolution of ordinance.
2. The regular monthly meeting of the Board of Trustees of the Town of Coal Creek, Colorado shall be held on the Second (2nd) Tuesday of each month at 6:30 p.m. from this day forward, in the Board Room at 615 Main Street in Coal Creek, Colorado. Exceptions to this may be changed as necessary, by the Town Board due to holiday or other scheduling conflicts.

RESOLVED, ADOPTED, and APPROVED this 14th day of January, 2020.

  
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Judy McCormick, Mayor Pro-Tem

  
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Dani Taylor, Town Clerk