

TOWN OF COAL CREEK

Coal Creek, Colorado

RESOLUTION NO. 1 SERIES 2019

A Resolution by the Board of Trustees of the Town of Coal Creek regarding the proposed Regional Water Board Bylaws as presented by the City of Florence.

BE IT RESOLVED by the Town Board of the Town of Coal Creek, Colorado; that:

WHEREAS, the Board of Trustees of the Town of Coal Creek has reviewed the proposed Regional Water Board Bylaws as presented by the City of Florence; and:

THE BOARD OF TRUSTEES of the Town of Coal Creek feel that the following changes (*Italic and Underlined*) to the Regional Water Board Bylaws are in the best interests of the citizens of the Town of Coal Creek;

Article 1 - Section 1.2 Purpose: The purpose of the Board shall be to encourage constructive, positive communication between the member entities and to encourage the following:

Article III - Meetings Section 3.1 - Regular Meetings. The Directors of the Board shall hold meetings on the fourth Tuesday of the last month of each quarter.

Section 3.3 - Notice. B By personal delivery no less than twenty-four (24) hours prior to the meeting to the business address or email address of each entity. Or in the event such notice is given on a Saturday, Sunday, or holiday, to the residence address of each director.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF COAL CREEK, COLORADO, THAT:

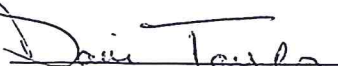
These changes to the bylaws of the Regional Water Board Bylaws are agreed to by the Board of Trustees of the Town of Coal Creek, Colorado.

Adopted this 8th day of January, 2019



John Bechtelheimer, Mayor

ATTEST:



Dani Taylor, Town Clerk