

**RESOLUTION NO. 11**

**SERIES 2008**

**A RESOLUTION SETTING THE TIME AND DATES FOR TOWN COUNCIL MEETINGS FOR CALENDAR YEAR 2009**

**WHEREAS**, the Town of Crested Butte, Colorado is a home rule municipality, duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado; and,

**WHEREAS**, Article 4, Section 4.1 of the Home Rule Charter of the Town of Crested Butte, Colorado requires the Town Council to meet regularly at least twice a month at a day and time to be fixed by the Town Council; and

**WHEREAS**, the Town Council of the Town of Crested Butte wishes to fix the time and date of regular council meetings for Calendar Year 2009; and

**WHEREAS**, it is in the best interests of the Town Council and the Town of Crested Butte to establish the Council's regular meeting schedule for Calendar Year 2009

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT:**

- 1) The Town Council shall hold regular meetings on the first and third Monday of every month during Calendar Year 2009 except when the regular meeting date falls on a holiday then the regular meeting will be held on the Tuesday immediately following the holiday.
- 2) Regular Town Council meetings shall be held at 7 p.m. at the Council Chambers at Crested Butte Town Hall at 507 Maroon Avenue, Crested Butte, Colorado.
- 3) Town Council work sessions generally will be scheduled for 6 p.m. preceding the regular council meeting if the Council so desires. Work sessions may also be scheduled at times and dates so determined by the Council.
- 3) Town Council, at its discretion, may change the date, time or place of any regular council meeting scheduled for Calendar Year 2009 provided adequate time is given to allow publication and posting of the regular council meeting agenda at least three days prior to the meeting.
- 4) Attached Exhibit "A" is the Town Council Regular Meeting Schedule for Calendar Year 2009.

INTRODUCED, READ, AND ADOPTED UPON THIS FIRST READING, THIS  
17<sup>th</sup> DAY OF NOVEMBER, 2008.

TOWN OF CRESTED BUTTE, COLORADO

By: *Leah Williams*  
Leah Williams, Mayor Pro-tem

ATTEST

*Carmen H Bell*  
Carmen Bell, Deputy Town Clerk

(SEAL)