

RESOLUTION OF THE TOWN OF PITKIN BOARD OF TRUSTEES TO DELEGATE THE AUTHORITY TO THE TOWN CLERK TO REFER TO THE QUALIFIED ELECTORS OF THE TOWN OF PITKIN, COLORADO, A BALLOT PROPOSAL TO REDUCE THE NUMBER OF TRUSTEES FROM SIX (6) TO FOUR (4)

RESOLUTION NO. 5
SERIES 2020

WHEREAS, C.R.S 31-4-301.5 permits a statutory town to reduce the number of trustees from six to four; and

WHEREAS, the Board of Trustees of the Town of Pitkin has determined that such a reduction in the size of the Board would be in the best interest of the Town; and

WHEREAS, a determination is first required by a majority vote of the entire Board that such a reduction would be in the interest of the Town and a majority of the entire Board has voted in the affirmative on the following motion, as duly noted in the special Town Board meeting minutes of January 23, 2020:

“I move that the Board determine that a reduction in the number of trustees from six to four would be in the interest of the Town of Pitkin, and that a resolution be prepared to submit the question of such reduction to the registered electors of the Town” and;

WHEREAS, such a reduction also requires approval by the registered electors at a regular or special election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Pitkin, Colorado, that;

1. There shall be referred to the qualified electors of the Town of Pitkin, Colorado, by polling place election held on April 7, 2020, the following ballot proposal:

Shall the number of trustees on the Town of Pitkin Board of Trustees be reduced from its current number of six(6) trustees to four (4) trustees, such that the Board will consist of four (4) trustees and the mayor as the five (5) member Board of Trustees?

YES

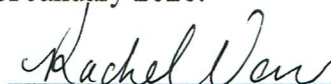
NO

INTRODUCED, PASSED AND ADOPTED this 23rd day of January 2020.

ATTEST:



Sara Gibb, Clerk


Rachel New, Mayor

