

AN RESOLUTION SETTING THE DATE AND TIME OF REGULAR MEETINGS OF THE  
BOARD OF TRUSTEES OF PITKIN, COLORADO

RESOLUTION NO. 1  
Series 2024

WHEREAS, The Board of Trustees of the Town of Pitkin, Colorado, wishes to set a date and time for the Regular Meetings of the Board of Trustees of Pitkin, Colorado;

NOW, THEREFORE, be it resolved by the Board of Trustees of the Town of Pitkin, Colorado, that:

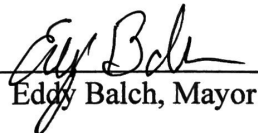
1. The Board of Trustees of the Town of Pitkin, Colorado, shall hold a regular meeting once per month; and
2. The regular meeting shall be held in a public place within the limits of the Town of Pitkin, Colorado; and
3. The regular meeting shall be held on the third Monday or the third Tuesday of each month; and
4. The day for the regular meeting shall be determined by the Mayor of the Town of Pitkin, Colorado; and
5. The date, time, and place for each meeting shall be posted in a public place and on the Town of Pitkin, Colorado website and at the Town of Pitkin Post Office indoor bulletin board at least 24 hours prior to the meeting.

INTRODUCED, PASSED and ADOPTED THIS 8<sup>th</sup> day of January 2024.

ATTEST:



Sara Gibb, Town Clerk

  
Eddy Balch, Mayor