TOWN OF KEYSTONE Summit County, Colorado

RESOLUTION 2024-11

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO SETTING THE REGULAR MEETING DATES OF TOWN COUNCIL

WHEREAS, the Town of Keystone is a home rule municipality governed by the Keystone Home Rule Charter; and

WHEREAS, Section 3.1 of the Keystone Home Rule Charter provides that Town Council shall meet regularly at least once each month at a day and hour and place to be fixed by the procedures and rules of order adopted by resolution; and

WHEREAS, until such time as Town Council adopts its procedures and rules of order, the Town Council sets its regular meetings schedule as the second and fourth Tuesday of each month commencing at 7:00 p.m. and to be held at the Keystone Center, 1628 Saints John Rd, Keystone, Colorado.

Now, Therefore, be it Resolved by the Town Council of the Town of Keystone, Colorado, that:

- Section 1. The Town Council Regular Meetings shall be held on the second and fourth Tuesday of each month commencing at 7:00 p.m. at the Keystone Center, 1628 Saints John Rd, Keystone, Colorado. The Town Council recognizes that it may be necessary from time to time to alter the schedule of such regular meetings by canceling some meetings and adding others, consistent with Town Council's rules and procedures.
- <u>Section 2.</u> The Mayor and Town Manager may schedule work sessions and study sessions with at least 24 hours advance notice to Town Council until such time as Town Council adopts rules and procedures. Thereafter, Town Council shall follow its rules and procedures for scheduling work sessions.
- <u>Section 3.</u> Effective Date. This Resolution shall take effect upon its approval by the Town Council.

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ADOPTED by a vote of <u>1</u> in favor and <u>0</u> against, this <u>8 th</u> day of <u>February</u>, 2024.

By: Kenneth D. Riley, Mayor

ATTEST: Approved as to Form:

By: Modelene Sielv

Town Clerk

By: Tewn Attorney