

**TOWN OF KEYSTONE
Summit County, Colorado**

RESOLUTION 2024-56

**A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO
APPROVING A REQUEST FOR PROPOSALS FOR AN IDEPENDENT AUDIT OF
TOWN FINANCES**

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

WHEREAS, section 10.15 of the Town Charter requires that the Town must provide for an independent audit of all accounts of the Town; and

WHEREAS, section 10.15 of the Town Charter also requires that such audit must be completed within six months of the close of the fiscal year; and

WHEREAS, the Town Council finds it in the best interest of the Town to retain an independent auditor in a timely manner.

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

Section 1. The Town Council authorizes Town staff to initiate the Request for Proposals (RFP) process in substantially the form attached hereto as Exhibit A. The Town Manager is authorized to publish the RFP on behalf of the Town.

Section 2. Effective Date. This Resolution shall take effect upon its approval by the Town Council.

ADOPTED by a vote of 6 in favor and 0 against, this 13TH day of August 2024.

Signed by:
Kenneth D. Riley
By: _____
Kenneth D. Riley, Mayor

ATTEST:

Approved as to Form:

DocuSigned by:
Madeleine Sielw
By: _____
Town Clerk

Signed by:
Jennifer Madsen
By: _____
Town Attorney

**TOWN OF KEYSTONE
Summit County, Colorado**

RESOLUTION 2024-54

**A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO
APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY
FOR ELECTION SERVICES**

WHEREAS, pursuant to Colorado Constitution art. XIV, § 18(2)(a) and Colorado Revised Statutes § 29-1-203, as amended, the County and the Town may cooperate or contract with each other to provide any function or service lawfully authorized to each, and any such contract may provide for the sharing of costs, the imposition of taxes, and incurring of debt; and

WHEREAS, Town Council is considering submitting two ballot questions to the registered electors in the Town of Keystone at the state general election in November 2024 (“November election”); and

WHEREAS, pursuant to Colorado Revised Statutes § 1-1-111, of the Uniform Election Code, as amended, hereinafter referred to as the “Code”, the Town is authorized to contract with the Clerk and Recorder to perform all or part of the duties associated with conducting elections; and

WHEREAS, the County, the Clerk and Recorder, and the Town have determined that it is in their best interests to conduct the November election as a “coordinated election,” as such term is defined in Colorado Revised Statutes § 1-1-104(6.5), as amended; and

WHEREAS, the County, the Clerk and Recorder, and the Town have determined that it is in the best interests of their respective residents, to cooperate and contract concerning the election upon the terms and conditions contained in the attached Intergovernmental Agreement, hereinafter referred to as “Exhibit A”.

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

Section 1. The Town Council approves the Intergovernmental Agreement Between the Town of Keystone and Summit County Regarding Election Services. The Town Council authorizes the Mayor to execute the IGA in substantially the form that is provided in Exhibit A.

Section 2. Effective Date. This Resolution shall take effect upon its approval by the Town Council.

Town of Keystone
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Page 2

ADOPTED by a vote of 6 in favor and 0 against, this 13TH day of August, 2024.

Signed by:
By: Kenneth D. Riley
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Kenneth D. Riley, Mayor

ATTEST:

Approved as to Form:

DocuSigned by:
By: Madeline Sielw
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Town Clerk

Signed by:
By: Jennifer Madsen
89Z51994A1B74EC...
Town Attorney

**TOWN OF KEYSTONE
Summit County, Colorado**

RESOLUTION 2024-55

**A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO
APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG SUMMIT
COUNTY, COLORADO AND THE TOWNS OF BRECKENRIDGE, DILLON, FRISCO,
MONTEZUMA, SILVERTHORNE, AND KEYSTONE, COLORADO**

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

WHEREAS, the incorporated municipalities in Summit County and the Summit County government have previously entered into an intergovernmental agreement regarding the Summit County Housing Authority; and

WHEREAS, the Summit County Housing Authority distributes the funds raised by a countywide .6% sales tax and a .125% sales and use tax to its members; and

WHEREAS, the Town Council finds it is in the best interest of the Town to join the intergovernmental agreement; and

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

Section 1. The Town Council approves the Intergovernmental Agreement (IGA) attached hereto as Exhibit A. The Town Council authorizes the Mayor to execute the IGA in substantially the form that is provided. The Town Manager is authorized to make any edits to the IGA based on the recommendations from the Town Attorney and the attorneys representing the members of the SCHA.

Section 2. Effective Date. This Resolution shall take effect upon its approval by the Town Council.

ADOPTED by a vote of 6 in favor and 0 against, this 13TH day of August 2024.

Signed by:
By: Kenneth D. Riley
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Kenneth D. Riley, Mayor

ATTEST:

Approved as to Form:

DocuSigned by:
By: Madeleine Sielw
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Town Clerk

Signed by:
By: Jennifer Madsen
80Z51994A1B74EC...
Town Attorney

**TOWN OF KEYSTONE
ORDINANCE NO. 2024-O-10**

**AN ORDINANCE OF TOWN COUNCIL OF THE TOWN OF KEYSTONE,
COLORADO, PRESCRIBING THE MEANS OF PUBLICATION FOR
ENACTING
LOCAL LEGISLATION AND OTHER MATTERS**

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

WHEREAS, Article 6 of the Keystone Home Rule Charter establishes the procedure to be followed by the Town Council when enacting ordinances; and

WHEREAS, Sections 6.5 and 6.6 of the Keystone Home Rule Charter require the “publication” of ordinances approved on first reading, as well as the “publication” of ordinances following final passage; and

WHEREAS, Sections 10.6 and 10.12 of the Keystone Home Rule Charter requires the “publication” of hearings on the proposed budget and the adopted budget; and

WHEREAS, Section 10.14 of the Keystone Home Rule Charter permits the “publication” of records of expenditures; and

WHEREAS, the Keystone Home Rule Charter does not currently prescribe or otherwise address the manner by which such “publication” is to occur; and

WHEREAS, the Colorado courts have ruled that the manner by which a home-rule city enacts legislation is a matter of purely local concern; and

WHEREAS, with the advent of the internet and other electronic communication means, Town Council believes and finds that the use of a newspaper is no longer the most effective and efficient means to notify the Keystone community and the public of proposed legislation, or of adopted legislation; and

WHEREAS, the Colorado Open Meetings Law, at Section 24-6-402(2)(c)(II), recognizes a statewide policy to transition local governments from the past obligation and practice of posting notice in physical locations (such as at facilities and in newspapers) in favor of posting notices at the local government’s online website; and

WHEREAS, the Town Council further finds that publication is the act of giving or serving of notice; when applied to an ordinance, it is the act of serving of notice of the law’s existence and its contents to the public at large for inspection or scrutiny; and

WHEREAS, accordingly, the Town Council interprets the “publication” requirement in the Keystone Home Rule Charter to include such means as may be reasonably calculated to provide notice of the actions of Town Council pertaining to the enactment of legislation and budget matters; and

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WHEREAS, Town Council wishes to authorize the use of electronic publication, including posting of notices and ordinances on the Town's official internet webpage, as a permissible means to publicize the actions of the Town and Town Council, including without limitation, notices of public hearings on budgets, proposed legislative actions and final legislative enactments.

**THE TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO,
ORDAINS:**

Section 1. The foregoing recitals are hereby affirmed and incorporated herein by this reference as findings of the Town Council.

Section 2. Town Council adopts the following requirement related to publication of proposed ordinances set forth in Section 6.5 of the Keystone Home Rule Charter:

Publication of ordinances and other legal notices.

When an ordinance, resolution, legal notice, or document is required to be published or posted by the Charter, ordinances of the Town, or applicable laws or regulations of the state or the United States, such publication shall be made by posting the ordinance, resolution, notice, or other Town document for public access to the Town's official website for a period of not less than five (5) consecutive days. The publication requirement is deemed complete as of the first date of such posting. When publication is completed as required by this section, the Town Clerk may certify the publication of the ordinance, resolution, notice, or other document in any court, and the Town Clerk's certificate of publication shall be conclusive evidence of the publication requirement.

A temporary technical disruption in the public's access to the Town's official website during a posting period will not invalidate a publication provided that at least one posting of the ordinance, resolution, notice, or document was available to the public for at least twenty-four hours. In addition to the posting to the Town's official website, the Town Clerk may provide a courtesy and secondary publication in a newspaper of general or limited circulation within the Town and/or by physically posting notice in a prominent location at the entrance of the Town Hall.

In the event that access to the Town's official website is rendered unavailable to the public for a period of time that will make online posting wholly ineffective, the Town shall publish the ordinance, resolution, notice or document at least once in a newspaper of general or limited circulation within the Town.

The provisions of this Section shall supersede and control the publication requirements contained in Titles 24, 29, and 31 of the Colorado Revised Statutes. Notwithstanding, the Town will complete the publication requirements related to annexation matters in the manner that is set forth in Article 12 of Title 31 of the Colorado Revised Statutes.


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Section 3. Severability. Should any one or more sections or provisions of this Ordinance be judicially determined invalid or unenforceable, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, the intention being that the various sections and provisions are severable.

Section 4. Codification. This ordinance may be codified and numbered for purposes of codification without the need for further approval by the Town Council.


Section 5. Effective Date. This ordinance shall take effect thirty (30) days after publication.

INTRODUCED, READ AND PASSED AS AN ORDINANCE, ON FIRST READING, AT A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO, THIS 23rd DAY OF July, 2024.

Signed by:


FFCC105F18734F9
Kenneth D. Riley, Mayor

ATTEST:

DocuSigned by:


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Town Clerk


APPROVED AS TO FORM:

Signed by:


89751994A1B74EC...
Town Attorney

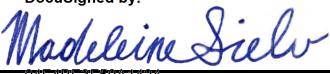
Ordinance No. 2024-O-10
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READ, PASSED AND ADOPTED WITH A ROLL CALL VOTE OF 6 IN FAVOR AND 0
OPPOSED ON SECOND READING, AT A REGULAR MEETING OF THE TOWN
COUNCIL OF THE TOWN OF KEYSTONE, COLORADO, THIS 13th DAY OF August,
2024.

Signed by:


FFCC105F18734E9...
Kenneth D. Riley, Mayor

ATTEST:

DocuSigned by:


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Town Clerk

APPROVED AS TO FORM:

Signed by:


89751994A1B74EC...
Town Attorney