

TOWN OF HOT SULPHUR SPRINGS, COLORADO

RESOLUTION NO. 2009-12-6

**A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES
MEETINGS FOR CALENDAR YEAR 2010**

WHEREAS, the Board of Trustees of the Town of Hot Sulphur Springs wishes to fix the time and dates of regular meetings for Calendar Year 2010; and

WHEREAS, it is in the best interests of the Board of Trustees and the Town of Hot Sulphur Springs to establish the Board's regular meeting schedule for Calendar Year 2010

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, THAT:

- 1) The Board of Trustees shall hold regular meetings on the third Thursday of every month during Calendar Year 2010 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 Board of Trustees meetings shall be held at 6:30 p.m. at Hot Sulphur Springs Town Hall at 513 Aspen Street, Hot Sulphur Springs, Colorado.
- 3) Board of Trustees work sessions generally will be scheduled for 6 p.m. preceding the regular Board meeting if the Board so desires. Work sessions may also be scheduled at times and dates so determined by the Board.
- 3) Board of Trustees, at its discretion, may change the date, time or place of any regular Board meeting scheduled for Calendar Year 2010 provided adequate time is given to allow publication and posting of the regular Board meeting agenda at least 2 days prior to the meeting.
- 4) Attached Exhibit "A" is the Board of Trustees Regular Meeting Schedule for Calendar Year 2010.

**INTRODUCED, READ, AND ADOPTED UPON THIS FIRST READING, THIS
3rd DAY OF DECEMBER, 2009.**

TOWN OF HOT SULPHUR SPRINGS,

ATTEST


Sandy White, Clerk

By: 
Hershel Deputy, Mayor

Proposed Meetings for the Board of Trustees
2010

3rd Thursdays of every month

January 21st
February 18th
March 18th
April 15th
May 20th
June 17th
July 15th

August 19th
September 16th
October 21st
November 18th
December 2nd
December 16th

THE PUBLIC IS WELCOME TO ATTEND THIS AND
ANY MEETING OF THE TOWN OF HOT SULPHUR
SPRINGS.