

TOWN OF HOT SULPHUR SPRINGS, COLORADO

RESOLUTION NO. 2013-12-4

A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2013

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 2013; 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 2013

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

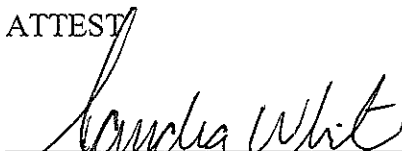
- 1) The Board of Trustees shall hold regular meetings on the third Thursday of every month during Calendar Year 2013 except when the regular meeting date falls on a holiday then the regular meeting will be held on the Tuesday immediately following the holiday.
- 2) Regular Board of Trustees meetings 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 2013 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 2013.

INTRODUCED, READ, AND ADOPTED UPON THIS FIRST READING, THIS 15th DAY OF DECEMBER, 2012.

TOWN OF HOT SULPHUR SPRINGS,

By: 
Hershel Deputy, Mayor

ATTEST


Sandy White, Clerk



**Proposed Meetings for the Board of
Trustees**

2013

3rd Thursday of every month

6:30 PM

January 17th
February 21st
March 21st
April 18th
May 16th
June 20th
July 18th
August 15th

September 19th
October 17th
November 21st
December 5th
December 19th

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