

**TOWN OF HOT SULPHUR SPRINGS, COLORADO**

**RESOLUTION NO. 2009-12-4**

**A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2011**

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 2011; 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 2011

**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 2011 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 2011 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 2011.

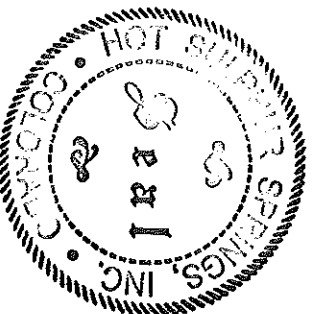
**INTRODUCED, READ, AND ADOPTED UPON THIS FIRST READING, THIS  
16th DAY OF DECEMBER, 2010.**

TOWN OF HOT SULPHUR SPRINGS,

By: *H. H. Deputy*  
Hershal Deputy, Mayor

ATTEST

*Sandy White*  
Sandy White, Clerk



# **Proposed Meetings for the Board of**

**Trustees**

**2011**

**3<sup>rd</sup> Thursday of every month**

**6:30 PM**

January 20th

February 17th

March 17th

April 21st

May 19th

June 16th

July 21st

August 18th

September 15th

October 20th

November 17th

December 1st

December 15<sup>th</sup>

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