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 2014

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 2014; 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 2014

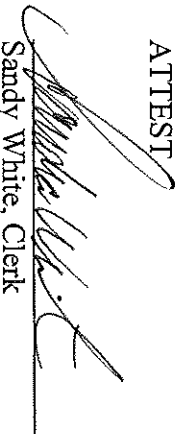**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, THAT:**

1) The Board of Trustees shall hold regular meetings on the third Thursday of every month during Calendar Year 2014 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 2014 provided adequate time is given to allow publication and posting of the regular Board meeting agenda at least 2 days prior to the meeting.

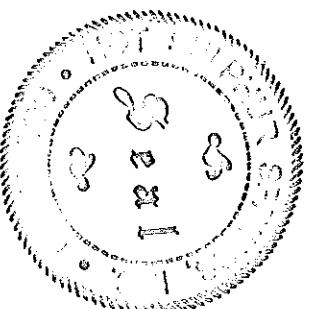4) Attached Exhibit "A" is the Board of Trustees Regular Meeting Schedule for Calendar Year 2014.

INTRODUCED, READ, AND ADOPTED UPON THIS FIRST READING, THIS 5th DAY OF DECEMBER, 2013.

TOWN OF HOT SULPHUR SPRINGS,

By: _____
Hershal Deputy, Mayor

ATTEST

_____
Sandy White, Clerk

Proposed Meetings for the Board of Trustees

2014

3rd Thursday of every month

6:30 PM

January 16	September 18
February 20	October 16
March 20	November 20
April 17	December 4
May 15	December 18
June 19	
July 17	
August 21	

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