RESOLUTION NO. <u>5</u> SERIES 2013

A RESOLUTION AMENDING THE DESIGNATED PLACES FOR POSTING OF NOTICES OF MEETINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN

WHEREAS, C.R.S. § 24-6-402(2)(c) requires the Board of Trustees at its first regular meeting of each year to designate the public place or places for posting of notices of the Board's public meetings; and

WHEREAS, the Board at its first meeting in 2013 designated the box in the alleyway between the Merc and the Town Hall as the place for such postings; and

WHEREAS, the widespread and severe damage caused by the flood event that commenced on September 11, 2013 has severely limited access to Town Hall and has given rise to a need for alternative means of posting meeting notices;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:

Section 1. Pursuant to Section 24-6-402(2)(c), C.R.S., notices of meetings of the Board of Trustees for the Town of Jamestown shall be posted on the Town's website, http://www.jamestownco.org, and at the Town Attorney's office, Light, Kelly & Dawes, P.C., 1512 Larimer Street, Suite 300, Denver, CO 80202. Meeting notices may additionally be posted in the box in the alleyway between the Merc and the Town and in other locations the Town Clerk determines may be helpful in advising the public of Board meetings, though such additional postings shall not be required for compliance with the above-reference statute.

INTRODUCED, READ, SIGNED AND APPROVED THIS 22 DAY OF SEPTEMBER, 2013.

TOWN OF JAMESTOWN, COLORADO

Tara Schoedinger, Mayo

Attest:

Mary Ellen Burch, Town Clerk