

**GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 1
SERIES OF 2013**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD
CLEAN ENERGY COLLABORATIVE ESTABLISHING A REGULAR TIME
AND DATE FOR THE REGULAR MEETING OF THE BOARD OF
DIRECTORS AND A PERMANENT PLACE OF NOTICE.

WHEREAS, C.R.S. § 24-6-402(2)(c) requires that full and timely notice be given to the public of any meeting at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs, or at which a majority or quorum of the body is in attendance, or is expected to be in attendance; and

WHEREAS, C.R.S. § 24-6-402(2)(c) requires that the public place or places for posting of notices of Board of Directors meetings shall be designated annually at the local public body's first regular meeting of each calendar year; and

WHEREAS, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than 24 hours prior to the holding of the meeting and posting shall include specific agenda information where possible.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE, THAT:

Section 1. The second Wednesday of each month shall be the official date for the regular meeting of the Board of Directors of the Garfield Clean Energy Collaborative. Meetings will be held at the Garfield County Administration Building in Glenwood Springs in odd-numbered months and at the Garfield County Human Services Building in Rifle in even-numbered months unless prior notice is posted. Meetings will begin promptly at 1 p.m. and shall conclude at 3 p.m. unless otherwise posted.

Section 2. The posting places for notices of regular and special meetings of the Board of Directors of the Garfield Clean Energy Collaborative shall be:

- A. Parachute Town Hall
222 Grand Valley Way
Parachute, CO 81635

- B. Rifle City Hall
202 Railroad Avenue
Rifle, CO 8165

- C. New Castle Town Hall
450 West Main Street
New Castle, CO 81647

- D. Glenwood Springs City Hall
101 West 8th Street
Glenwood Springs, CO 81601

- E. Garfield County Courthouse
109 8th Street, Suite 104
Glenwood Springs, CO 81601

- F. Carbondale Town Hall
511 Colorado Avenue
Carbondale, CO 81623

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 9th day of January, 2013.

GARFIELD CLEAN ENERGY COLLABORATIVE

By _____
Chairperson

ATTEST:

Secretary