

GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 1
SERIES OF 2014

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE ESTABLISHING A REGULAR TIME AND DATE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS AND PERMANENT PLACES 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:

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 or at the Glenwood Springs Branch Library in odd-numbered months, and at the Rifle Branch Library 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.
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, Colorado 81635
 - B. Rifle City Hall, 202 Railroad Ave., Rifle, Colorado 81650
 - C. Rifle Branch Library, 207 East Ave., Rifle, Colorado 81650
 - D. Silt Town Hall, 231 N. Seventh St., Silt, Colorado 81652
 - E. New Castle Town Hall, 450 W. Main St., New Castle, Colorado 81647

- F. Glenwood Springs City Hall, 101 W. Eighth St., Glenwood Springs, Colorado 81601
- G. Garfield County Courthouse, 109 Eighth St., Glenwood Springs, Colorado 81601
- H. Glenwood Springs Branch Library, 815 Cooper Ave., Glenwood Springs, Colorado 81601
- I. Carbondale Town Hall, 511 Colorado Ave., Carbondale, Colorado 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 8th day of January, 2014.

GARFIELD CLEAN ENERGY COLLABORATIVE

By *Leo McKinney*
Chairperson

ATTEST:

Judith Hayward
Secretary