TOWN OF ERIE RESOLUTION NO. 18-

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE REPEALING SECTION 8 OF THE BOARD'S RULES OF ORDER & PROCEDURE

WHEREAS, on January 28, 2003, the Board of Trustees passed Resolution No. 03-10, which adopted the Board of Trustees Rules of Order & Procedure for the orderly conduct of Board of Trustees meetings and the preparation of agendas for such meetings;

WHEREAS, Section 8 of the Rules of Order & Procedure requires two readings of ordinances, while state law only requires one reading; and

WHEREAS, the Board of Trustees has determined that it is in the public interest to repeal Section 8 of the Rules of Order & Procedure, so that only one reading of ordinances is required.

NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

<u>Section 1</u>. Section 8 of the Board of Trustees Rules of Order & Procedure is hereby repealed in its entirety. In addition, all references to first and second readings of ordinances in such Rules of Order & Procedure are hereby deleted.

ADOPTED this 11th day of December, 2018.

ATTEST:	Jennifer Carroll, Mayor	
Jessica Koenig, Town Clerk	_	