

**Town of Erie
Resolution No. 23-149**

A Resolution of the Town Council of the Town of Erie Adopting Amended Town Council Rules of Order and Procedure to Replace All References to "Board of Trustees" with "Town Council" and to Replace All References to "Town Administrator" with "Town Manager"

Whereas, on November 7, 2023, the registered electors of the Town approved the Town of Erie Home Rule Charter (the "Charter");

Whereas, the Charter changes the form of the Town's governing body from a Board of Trustees to a Town Council, and changes the position of Town Administrator to Town Manager; and

Whereas, the Town Council wishes to amend the Rules of Order and Procedure accordingly.

Now Therefore be it Resolved by the Town Council of the Town of Erie, Colorado that:

Section 1. The Town Council Rules of Order and Procedure are hereby adopted in the form attached hereto.

Adopted this 28th day of November, 2023.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk