

**TOWN OF ERIE  
RESOLUTION NO. 20-\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE AMENDING THE BOARD OF TRUSTEES RULES OF ORDER AND  
PROCEDURE**

**WHEREAS**, in Resolution 03-10, the Board of Trustees adopted Rules of Order and Procedure ("Rules");

**WHEREAS**, in Resolutions 08-65, 09-86, 09-103, 11-18, 13-46, 13-92, and 17-34, the Board of Trustees has amended the Rules 7 times to incorporate applicable changes in state law and to improve the effectiveness with which the Board conducts meetings;

**WHEREAS**, the Board of Trustees desires to amend the Rules further by adding certain provisions, amending certain provisions, and deleting certain provisions to reflect recent changes in state law and to further improve the effectiveness with which Town staff prepares meeting agendas and the Board conducts meetings; and

**WHEREAS**, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve amendments to the Board of Trustees Rules of Order and Procedure.

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

Section 1.     Approval. The Board of Trustees hereby approves the amendments to the Board of Trustees Rules of Order and Procedure as indicated in the attached underline and strikeout version, and adopts the amended version of the Rules in the form attached as the "clean" version of the Rules.

**ADOPTED this 28<sup>th</sup> day of April, 2020.**

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Jennifer Carroll, Mayor

**ATTEST:**

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Heidi Leatherwood, Town Clerk