

STATE OF COLORADO)
) ss
COUNTY OF ROUTT)

RESOLUTION 2024-007

**A RESOLUTION OF THE TOWN OF OAK CREEK MODIFYING TOWN GENERAL
POLICIES, PART 1 – BOARD OF TRUSTEES - MEETINGS**

WHEREAS, the Town Board has adopted Town policies regarding Board of Trustees meetings; and

WHEREAS, the Town’s Board of Trustees, meeting Order of Business, Section 8.5 Order of Business directs the order of business at all regular meetings of the Board, as reflected by the printed agenda, shall be transacted in a certain manner, unless by majority vote, the Board members shall suspend the rules to change the order; and

WHEREAS, the Consent Agenda is currently ninth in order of business, at the conclusion of business, and deals with more routine Board business; and

WHEREAS, when Board members want to take something off the Consent Agenda to discuss and make independent decisions it is better to do this at the start of the meeting; and

WHEREAS, the Town Board believes that addressing the more routine Board business matters that are on the Consent Agenda earlier in the regular meeting will help the public by encouraging them to attend the meeting and being able to leave once the Consent Agenda is approved.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF OAK CREEK, COLORADO:**

Section 1. The Oak Creek Town Board modifies the Town General Policies, Part 1 – Board of Trustees – Meetings, Section 8.5 Order of Business by moving Approval of the Minutes-Consent Agenda to 5th in order and moving items 5-8 down in the order as shown on Attachment A.

Section 2. The Town Administrator/Clerk shall provide updated Town General Policies, Part 1 – Board of Trustees – Meetings, Section 8.5 Order of Business, including the changes herein, to the Town Attorney, Town department Officer’s, Director’s and Manager’s.

RESOLVED THIS _____ day of April, 2024.

TOWN OF OAK CREEK, COLORADO

Melissa Dobbins, Mayor

Attest:

David Torgler
Town Administrator/Clerk

8.5 Order of Business. The order of business at all regular meetings of the Board, as reflected by the printed agenda, shall be transacted in the following manner, unless by majority vote, the members shall suspend the rules to change the order:

1. Call to Order
2. Roll Call
3. Audience Participation
4. Any citizen on the Agenda
5. Approval of the Minutes Consent Agenda
 - a. Minutes
 - b. Financials/Warrants/Payroll Reports
 - c. Other Routine Matters
6. Public/Special Hearings
7. Special Presentations
8. Ordinances
9. Resolutions
10. Board and Employee reports (financial, board, department, miscellaneous communications, future agenda review)
11. Adjournment