

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 35, SERIES 2015**

**A RESOLUTION APPOINTING
A CHARTER AMENDMENT COMMITTEE**

WHEREAS, pursuant to Section 3.10 of the Timnath Town Charter (the “Charter”), the Town of Timnath (“Town”) Council has the authority to enact resolutions; and

WHEREAS, pursuant to Section 15.3 of the Charter, the Charter may be amended in the manner provided by Article XX of the Colorado Constitution and by Section 31-2-201 *et seq.*, Colorado Revised Statutes, as may be amended; and

WHEREAS, a committee may make nonbinding recommendations to the Town Council; and

WHEREAS, the Town Council seeks input regarding certain proposed Charter amendments and seeks to appoint a committee (the “Charter Amendment Committee”) to gather public input and report to the Town Council; and

WHEREAS, the individuals being considered for appointment are generally familiar with the duties of the Charter Amendment Committee, the time commitment required to serve on the Charter Amendment Committee, and that members will serve without compensation, except that they are allowed reimbursement for actual and necessary expenses.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOWS:

Section 1. The Town Council hereby appoints the following five (5) individuals to serve as the Charter Amendment Committee:

- | | |
|----------|-----------------------|
| 1) Name: | Ray Wright |
| 2) Name: | Marty Jost |
| 3) Name: | Aaron Pearson |
| 4) Name: | John Cloudman |
| 5) Name: | Phil Goldstein |

Section 2. Phil Goldstein shall serve as the chairman of the Charter Amendment Committee.

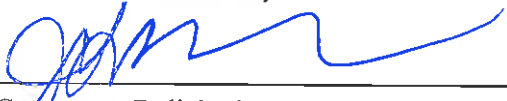
Section 3. The appointments will take effect immediately.

Section 4. The Charter Amendment Committee will gather public input and prepare a recommendation to the Town Council regarding proposed Charter amendments, and submit the recommendation to the Town Council by July 21, 2015.

Section 5. The Town Manager and Town Consultants are hereby authorized to coordinate with the members of the Charter Amendment Committee in order to provide necessary technical assistance.


INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON JUNE 8TH, 2015.

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

