

**TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 47, SERIES 2020**

**A RESOLUTION APPROVING THE FORMATION OF THE TOWN OF TIMNATH  
TOWN MANAGER RECRUITING FIRM PRE-SELECTION COMMITTEE**

**WHEREAS**, the Town Council of the Town of Timnath (the “Town”) pursuant to Section 31-15-103 of the Colorado Revised Statutes has the power to pass resolutions; and

**WHEREAS**, the Town Council wishes to establish a committee to make recommendations to the Town on matters related to the selection of a national recruiting firm and to identify a pool of recruiting firm finalists for the Council’s future consideration; and

**WHEREAS**, the Town Council believes it would be in the best interest of the Town, its residents, and the general public to form a town manager recruiting firm pre-selection committee to make advisory recommendations to the Town Council.

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

**Section 1. Formation**

The Town hereby forms the Town Manager Recruiting Firm Pre-Selection Committee (the “Committee”) which will serve as an advisory committee of the Town Council. Committee members shall serve for the duration of the Committee, which will disband following a final hiring decision by the Town Council regarding a professional recruiting firm.

**Section 2. Purpose**

The purpose of the Committee is to make recommendations to the Town on matters related to the selection of a national recruiting firm and to identify a pool of three to five recruiting firm finalists for the Council’s future consideration.

**Section 3. Members**

The Committee shall consist of two members of the Town Council and committee members shall not be entitled to financial compensation.


**Section 4. Appointment.**

The following individuals are hereby appointed to the Committee:


1. Mark Soukup, Mayor
2. Rick Collins, Mayor Pro Tem

**INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON JUNE 23, 2020.**

**TOWN OF TIMNATH, COLORADO**

  
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Mark Soukup, Mayor

**ATTEST:**

  
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Milissa Peters-Garcia, CMC  
Town Clerk

