

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 67, SERIES 2024**

**A RESOLUTION APPROVING THE ESTABLISHMENT OF AN OLD TOWN
STEERING COMMITTEE**

WHEREAS, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, per Sec. 3.11.1 of the Town of Timnath Home Rule Charter the Council shall prescribe the rules of procedure governing meetings; and

WHEREAS, the Town Council held a work session on September 24, 2024 to hear ideas and discuss priorities of Old Town as they relate to the following Comprehensive Plan goals:

- Goal 2.1: The small-town character of Old Town is preserved and enhanced through revitalization.
- Goal 2.2: Old Town is a vital community center with adjacent mix of land uses, housing, and neighborhood services.
- Goal 2.3: The Old Town core is a catalyst for economic success consistent with this plan and is linked to other commercial hubs and public space; and

WHEREAS, the establishment of a Steering Committee was identified as a means to provide recommendations to the Town on matters related to economic development, Town-owned properties, and the formation of a collaborative organization to advance the Comprehensive Plan goals for the Old Town area; and

WHEREAS, the Town Council is familiar with the interests and ideas of Old Town residents and finds organization of an advisory Old Town Steering Committee to be in the best interest of the Town, its residents, and the general public.

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

Section 1. Steering Committee Established

The Old Town Steering Committee (Committee) is established to discuss and make recommendations to the Town Council on the following business items:

- Main Street Program Participation and Activities
- Town actions that will help advance / achieve the Comprehensive Plan goals for the Old Town area.

The Committee shall establish a regular meeting schedule, and meetings shall be open to the public to attend and listen. Agendas, meeting time, date, and place shall be posted on the Town's website at least two business days prior to the meeting. The Committee may make periodic recommendations to Town Council during regular Town Council meetings, as time permits, and shall provide a final, written report to the Town Council, within two years of this Resolution, unless extended, in six (6) month increments, by a simple majority vote of its members. The Committee will dissolve upon delivery of its final report to the Town Council, unless extended by the Town Council. Meetings shall be conducted using a consensus board model, with staff support for the Committee provided by the Community Development Department. The Town staff will prepare written summary minutes of Committee meetings and assist with generating and posting agendas.

Section 2. Membership

Membership shall include the following standing/Ex Officio members (not appointed) and appointed members as specified below:

- The Mayor or their councilmember designee (standing/ Ex Officio).
- The Mayor Pro-Tem or their councilmember designee (standing/ Ex Officio).
- The Town Manager or their designee (standing/ Ex Officio).
- The Public Works Director or their designee (standing/ Ex Officio).
- The Chair of Planning Commission or their designee (standing/ Ex Officio).
- One member from a current or graduating class of Timnath Citizens Academy (appointed).
- Two members who are either a downtown area resident or representative of a downtown area business owner or organization (appointed).
- Three at-large members who are residents of Timnath (appointed).

Ex officio members of the Committee have the same role as appointed Committee members, except for their additional duties in connections with appointments per Sec. 3 of this Resolution.

Section 3 Appointments

Appointments shall be made by standing members of the Committee. Open positions shall be advertised for a minimum of 10 days on the Town website and social media. All candidates for appointment shall apply to join the Committee by submitting an application to the Town Clerk. Applications will be reviewed by standing Committee members, who will hold a meeting and appoint members by a simple majority vote.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON OCTOBER 8, 2024.

TOWN OF TIMNATH, COLORADO


Robert Axmacher, Mayor

ATTEST:


Milissa Peters-Garcia, CMC
Town Clerk

