

**RESOLUTION
OF
THE BOARD OF OURAY COUNTY COMMISSIONERS**

Concerning: 2005 County Commissioner Board Meeting Schedule

Whereas, pursuant to C.R.S. 30-10-303(1) "each board of county commissioners shall meet at the county seat of its county at least one business day of each month and at such other times and locations within the county as in the opinion of the Board the public interest may require. Such meetings shall be held on a regular and published schedule, as determined by resolution of the board."

Whereas, "the Board may hold such special or emergency meetings and adopt such publication procedure as the public interest may, in the opinion of the board, require;" and

Whereas, it is the consensus of the Board to meet on the first, second, and fourth Monday's of each month for calendar year 2005 (unless Monday is a holiday), in which case the Board will not meet that week, unless otherwise determined by the Board; and

Whereas, it is the consensus of the Board that first and second Monday meetings shall be held in Ouray at the Ouray County Courthouse, and the fourth Monday meeting shall be held in Ridgway at the Ouray County 4-H Event Center; and

Now, Therefore, Be It Resolved by the Board of County Commissioners of Ouray County, Colorado that Resolution #2004-056 is adopted setting forth the meetings schedule for calendar year 2005 as indicated in the paragraphs above.

Approved and adopted this 13th day of December, 2004.

BOARD OF COUNTY COMMISSIONERS,
OURAY COUNTY, COLORADO

ATTEST:

Michelle Nauer,
County Clerk and Recorder

Tom Hollenbeck, Chairman

Don Batchelder, Vice-Chairman

By: _____
Linda Munson-Haley,
Deputy Clerk of the Board

William Ferguson, Commissioner Member