

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

Concerning: Amendment of 2005 Board of County Commissioners 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 to amend the meeting locations to reflect the following:

- That commencing May 9, 2005 through August 29, 2005 all Board of County Commissioners' proceedings shall be held at the Ouray County Courthouse, unless otherwise determined by the Board; and
- That commencing September 12, 2005 the Board of County Commissioners' proceedings shall revert back to their original 2005 meeting locations as follows: the 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 #2005-023 is adopted amending the Board meetings schedule for calendar year 2005 as indicated in the paragraphs above.

Approved and adopted this 9th day of May, 2005.

BOARD OF COUNTY COMMISSIONERS,
OURAY COUNTY, COLORADO

ATTEST:

Don Batchelder, Chairman

Michelle Nauer,
County Clerk and Recorder

Tom Hollenbeck, Vice-Chairman

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

Heidi Albritton, Commissioner Member