

TOWN OF FAIRPLAY, COLORADO

**RESOLUTION NO. 1
(Series 2024)**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING DESIGNATED PUBLIC PLACES FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY COLORADO OPEN MEETINGS LAW AND SETTING REGULAR MEETING DATES FOR THE YEAR OF 2024.

WHEREAS, Section 24-6-402(2)(c), C.R.S., (part of the Colorado “Sunshine Law”) requires that the Board of Trustees of the Town of Fairplay annually designate at its first regular meeting of each calendar year the public place or places for the posting of notice of its meetings; and

WHEREAS, the Board of Trustees of the Town of Fairplay wishes to continue providing public notice to its citizens at several convenient locations while also adopting the schedule of regular meetings for the calendar year 2024.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO THAT:

Section 1: The designated public places for the posting of meeting notices as required by the Colorado Open Meetings Law, C.R.S. 24-6-402(2)(c), shall be:

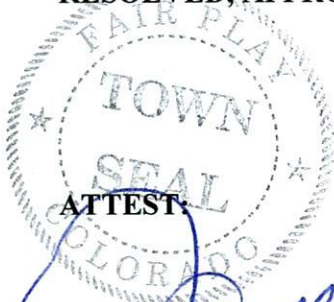
1. The Town of Fairplay Website (www.fairplayco.us);
2. The Fairplay Post Office located at 517 Hathaway Street;
3. The Fairplay Town Hall located at 901 Main Street; and
4. The Park County Library located at 400 Front Street.

Section 2: Regular meetings of the Fairplay Board of Trustees shall be held in the Board Room of Town Hall, 901 Main Street, Fairplay, CO beginning at 6:00 P.M. on the dates set forth in “Exhibit A” unless otherwise appropriately scheduled and noticed or falling on a legal holiday:

Section 3: The Town Clerk shall be responsible for posting the required notices no later than twenty-four (24) hours prior to the holding of the meeting. All meeting notices shall include specific agenda information, where possible.

Section 4: This Resolution shall become effective upon adoption.

RESOLVED, APPROVED AND ADOPTED THIS 8th DAY OF JANUARY, 2024.



ATTEST:

Janell Scjacca
Janell Scjacca, Town Clerk

TOWN OF FAIRPLAY, COLORADO

Frank Just
Frank Just, Mayor

EXHIBIT A TO RESOLUTION 2024-1

FAIRPLAY BOARD OF TRUSTEES 2024 REGULAR MEETING SCHEDULE

Per FPMC Sec. 2-2-60, Regular Meetings of the Board are held the First and Third Monday of each Month at 6:00 p.m., except on *legal holidays when no meeting shall be held. Meetings may also be held at such other times as established by announcement and/or publication.

<u>MONTH</u>	<u>1ST MTG</u>	<u>2ND MTG</u>
JANUARY	8-Jan	22-Jan
FEBRUARY	5-Feb	President's Day*
MARCH	4-Mar	18-Mar
APRIL	1-Apr	15-Apr
MAY	6-May	20-May
JUNE	3-Jun	17-Jun
JULY	1-Jul	15-Jul
AUGUST	5-Aug	19-Aug
SEPTEMBER	Labor Day*	16-Sep
OCTOBER	7-Oct	21-Oct
NOVEMBER	4-Nov	18-Nov
DECEMBER	2-Dec	<i>Canceled</i>

Agendas and agenda packets are posted online at the Town's website (www.fairplayco.us) questions about business may be addressed to Town Administration by calling 719-836-2622 or by visiting Town Hall at 901 Main St. during normal business hours of 8:30 a.m. to 4:30 p.m.