

**TOWN OF NEDERLAND
Boulder County, Colorado**

RESOLUTION 2014 - 25

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND CANCELING ITS REGULAR MEETINGS OF NOVEMBER 4, 2014 AND DECEMBER 16, 2014

WHEREAS, Nederland Municipal Code (“Code”) Section 2-51 provides that the Town of Nederland Board of Trustees (“Board”) shall meet in regular session the first and third Tuesdays of each month at 7:00 p.m.; and

WHEREAS, on November 4, 2014, the regular meeting falls on Election Day, and the Community Center, which hosts the regular meetings of the Board, will that day host election activities; and

WHEREAS, the December 16, 2014 regular meeting falls near the winter holidays and many residents and Board members will be traveling for said holidays and unable to be available for meetings; and

WHEREAS, the Board therefore finds that it would not compromise the public health, safety or welfare to cancel its November 4, 2014 and December 16, 2014 regular meetings; and

WHEREAS, Code Section 2-51 authorizes the Mayor to cancel any regular meeting upon forty-eight (48) hours’ notice to Board members so long as at least one (1) regular meeting is held per month; and

WHEREAS, despite the Mayor’s unilateral authority to cancel Board meetings, the Board wishes to express its consent to the cancellation of its November 4, 2014 and December 16, 2014 regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND, COLORADO:

The regularly scheduled Nederland Board of Trustees meetings of November 4, 2014 and December 16, 2014 are hereby cancelled.

RESOLVED, APPROVED and ADOPTED this 21st day of October, 2014.

TOWN OF NEDERLAND

By: 
Joe Gierlach, Mayor

ATTEST:


Cynthia Bakke, Deputy Town Clerk