

**TOWN OF NEDERLAND
Boulder County, Colorado**

RESOLUTION 2015 - 25

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
NEDERLAND CANCELING ITS REGULAR MEETING OF DECEMBER 15, 2015**

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, the December 15, 2015 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 December 15, 2015 regular meeting; 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 December 15, 2015 regular meeting.

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

The regularly scheduled Nederland Board of Trustees meeting of December 15, 2015 is hereby cancelled.

RESOLVED, APPROVED and ADOPTED this 1st day of December, 2015.

TOWN OF NEDERLAND

By: _____

Joe Gierlach, Mayor

ATTEST:

LauraJane Baur, Town Clerk

