

RESOLUTION NUMBER 74

A RESOLUTION OF THE GOLDEN URBAN RENEWAL AUTHORITY ESTABLISHING THE 2008 MEETING TIMES AND PLACE

WHEREAS, the Golden Urban Renewal Authority under its Bylaws can establish the meeting day and time by resolution;

WHEREAS, the Colorado Open Meetings Law (CRS 24-6-402(2)(c)) requires a local public body to establish a meeting place and a place for posting public notice of said meeting at the local public body's first regular meeting of each calendar year; and

WHEREAS, the Golden Urban Renewal Authority is a local public body;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GOLDEN URBAN RENEWAL AUTHORITY THAT:

Section 1. The Golden Urban Renewal Authority's regular scheduled meeting day will be the second and fourth Monday of each month, except as indicated in Section 4 below.

Section 2. The place of the meeting will be the Golden City Council Chambers in City Hall, located at 911 10th Street in Golden, Colorado, unless posted as different at least 24 hours in advance.

Section 3. The usual time of the meeting will be 6:30 p.m.

Section 4. In 2008, there will be no meetings on: May 26, November 24, and December 22.

Section 5. The notice of each meeting or any changes to that scheduled meeting will be posted on the bulletin board located in the lobby of the Golden City Hall at least 24 hours before each meeting.

Adopted this 10th day of December, 2007

Alan E. Johnston, Chair

Attest:

Mark Heller, Executive Director