

**GOLDEN URBAN RENEWAL AUTHORITY**

**RESOLUTION NUMBER 53**

**A RESOLUTION ESTABLISHING THE MEETING TIME 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.

Section 2. The place of the meeting will be the Golden City Council Chambers in City Hall, located at 911 10<sup>th</sup> 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. 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 13th day of December, 2004**

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Roya Stanley, Chair

Attest:

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Mark Heller, Executive Director