



## **Town of Green Mountain Falls**

**Special Board of Trustee Meeting**

**9:00 p.m.**

**Saturday April 21, 2018**

**1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

**2. BUSINESS**

- a. Consideration of Resolution No. 2018-02, A Resolution Designating Authorized Signatories On Town Bank Accounts and Individuals Authorized To Conduct Online Banking On Behalf of Town
- b. Consideration of Resolution No. 2018-03, A Resolution Declaring Two Trustee Positions Vacant
- c. Consideration of Resolution No. 2018-04, A Resolution Making Appointment of Town Officials

**9. ADJOURN**

**RESOLUTION NO. 2018-02**

**TITLE: A RESOLUTION OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, DESIGNATING AUTHORIZED SIGNATORIES ON TOWN BANK ACCOUNTS AND INDIVIDUALS AUTHORIZED TO CONDUCT ONLINE BANKING ON BEHALF OF TOWN**

WHEREAS, the Board of Trustees desires to designate: (1) the individuals with signatory authority on behalf of the District for activity involving the Town's bank accounts, including check signing authority; and (2) the individuals who may access the Town's online bank accounts and conduct online banking activity on behalf of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:**

Section 1. The following individuals shall be the sole authorized signatories on behalf of the Town on Town bank accounts:

1. Jane Newberry, Mayor
2. Cameron Thorne, Mayor Pro Tem
3. Jason Wells, Acting Town Administrator

Section 2. The following individuals shall be the sole individuals authorized to access the Town's bank accounts online and conduct online banking activity on behalf of the Town:

4. Judy Egbert, Interim Town Clerk
5. Jason Wells, Acting Town Administrator

INTRODUCED, READ and PASSED this 17<sup>th</sup> day of April 2018.

TOWN OF GREEN MOUNTAIN FALLS,  
COLORADO

\_\_\_\_\_  
Jane Newberry, Mayor

(SEAL)

ATTEST:

\_\_\_\_\_  
Judy Egbert, Town Clerk

TOWN OF GREEN MOUNTAIN FALLS  
RESOLUTION 2018-3

A RESOLUTION DECLARING TWO TRUSTEE POSITIONS VACANT

WHEREAS, Resolution No. 2018-01 cancelled the April 3, 2018 election pursuant to CRS 31-10-507; and

WHEREAS, the stated Resolution also declared Jane Newberry elected by acclamation to the position of Mayor, and Chris Quinn elected by acclamation to the position of Trustee: and

WHEREAS, there were three Trustee positions available at this election, leaving two seats yet unfilled.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Green Mountain Falls, Colorado,

- That two Truusted positions be declared vacant
- That notice of these vacancies by noticed by posting at the regular locations and other usual venues
- That interested persons be asked to apply by using the volunteer application form plus a letter of interest
- That the deadline by set at the earliest practical date

Adopted this 17th day of April, 2018.

\_\_\_\_\_  
Jane Newberry, Mayor

(SEAL)

ATTEST: \_\_\_\_\_  
Judy A. Egbert, Interim Town Clerk

**RESOLUTION NO. 2018-04**

**A RESOLUTION OF THE TOWN OF GREEN MOUNTAIN FALLS  
COLORADO, MAKING APPOINTMENT OF TOWN OFFICIALS**

**WHEREAS**, Colorado Revised Statutes 31-10-304 requires the Town Board of Trustees to appoint a Clerk, Treasurer, and Attorney, as well as any other officers it deems necessary; and

**WHEREAS**, this statute further specifies that the appointment of officers shall not extend more than 30 days after election; and

**WHEREAS**, The Town of Green Mountain Falls' Code of Ordinances Section 2-21(b) also provides the authority of the Board of Trustees to appoint officers;

**WHEREAS**, in addition to the Clerk, Treasurer, and Attorney, the Board of Trustees wishes to also appoint a Town Manager and Marshal;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF  
THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:**

Town Officials are appointed as follows:

Interim Town Clerk - Judy Egbert

Interim Town Treasurer – Vacant

Town Attorney – The Firm of Hoffmann, Parker, Wilson & Carberry, P.C.

Interim Town Manager – Jason Wells

Town Marshal – Virgil Hodges

INTRODUCED, READ and PASSED this 17<sup>th</sup> day of April 2018.

TOWN OF GREEN MOUNTAIN FALLS,  
COLORADO

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Jane Newberry, Mayor

(SEAL)

ATTEST:

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Judy Egbert, Town Clerk