

**TOWN OF PARACHUTE
RESOLUTION NO. 2014-15**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPOINTING AND SETTING COMPENSATION FOR THE TOWN ATTORNEY, MUNICIPAL JUDGE, TOWN MANAGER, POLICE CHIEF, TOWN CLERK, AND FINANCE DIRECTOR

WHEREAS, Section 3-1 of the Town of Parachute Home Rule Charter calls for the appointment of the Town Manager; and

WHEREAS, Section 3-2 of the Town of Parachute Home Rule Charter calls for the appointment of the Town Clerk; and

WHEREAS, Section 3-3 of the Town of Parachute Home Rule Charter calls for the appointment of the Police Chief; and

WHEREAS, Section 3-4 of the Town of Parachute Home Rule Charter calls for the appointment of the Finance Director; and

WHEREAS, Section 4-1 of the Town of Parachute Home Rule Charter calls for the appointment of the Town Attorney; and

WHEREAS, Section 7-2 of the Town of Parachute Home Rule Charter calls for the appointment of the Municipal Judge;

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

Section 1. Appointment of Town Attorney, Mr. Ed Sands, an attorney duly licensed to practice law in the State of Colorado, is hereby appointed as Town Attorney for the Town of Parachute, Colorado. The term shall commence upon adoption of this Resolution. The Town or the Town Attorney may terminate this appointment, with or without cause, upon thirty (30) days notice to the other party. In the event of such termination, the Town Attorney shall be paid all accrued compensation through the effective date of termination, computed in accordance with this Section.

- (a) Compensation for the Town Attorney: The firm Sand Law Office, LLC, shall be compensated for its services to the Town at the rate of not less than \$160.00 per hour, and shall be reimbursed for their actual and necessary costs incurred including, but not limited to: long distance telephone calls, postage and other related charges to the function of the Town Attorney. Paralegal services shall be billed at a rate of \$70.00 per hour. Attorneys fees for development related matters

for which the Town is reimbursed shall be billed at \$180.00 per hour. Paralegal services for such work shall be billed at the rate of \$82.50 per hour. The Town Attorney shall charge the Town of Parachute for mileage incurred in traveling to Parachute at the I.R.S. approved rate, but not for attorney's fees for travel time.

Section 2. Appointment of Municipal Judge: Care' McInnis, an attorney duly licensed to practice law in the State of Colorado, is hereby appointed Municipal Judge for the Town of Parachute, Colorado. In accordance with Section 7-2 of the Town of Parachute Home Rule Charter, Ms. McInnis shall serve for an indefinite term and shall serve at the pleasure of the Board of Trustees. Said Judge may be removed with or without cause by the vote of four (4) members of the Board of Trustees at any time. In the event of the inability of the Municipal Judge to act in a given matter, the Board of Trustees shall appoint such other associate judges as may be required with preference to be given to licensed Colorado attorneys.

- (a) Compensation for Municipal Judge: The fixed compensation for the presiding Municipal Judge shall be a monthly rate of not less than six hundred forty six dollars and fifty cents (\$646.50) per month or what is deemed appropriate by the Board of Trustees.

Section 3. Appointment of Town Manager: Stuart S. McArthur is hereby appointed Town Manager, subject to the term and conditions contained in an Employment Agreement between the Town of Parachute and the Town Manager. Appointment of the Town Manager shall be effective upon execution of the Employment Agreement.

- (a) Compensation for the Town Manager: The Town Manager shall receive as compensation for his services the amount set forth in the Employment Agreement.

Section 4. Appointment of Police Chief: Mr. Cary Parmenter, is hereby appointed Police Chief, in accordance with the term and conditions set forth in an Employment Agreement between the Town of Parachute and the Police Chief. The term shall commence upon execution of said Employment Agreement.

- (a) Compensation for Police Chief: The Police Chief shall receive as compensation for his services the amount set forth in said Employment Agreement.

Section 5. Appointment of Town Clerk: S. Denise Chiaretta is hereby appointed Town Clerk, effective upon the adoption of this Resolution.

- (a) Compensation for Town Clerk: The Town Clerk shall receive as compensation for her services an amount established by the most recent pay schedule adopted by the Board of Trustees.

Section 6. Appointment of Finance Director: Stuart S. McArthur is hereby appointed Finance Director effective upon adoption of this Resolution.

- (a) Compensation for Finance Director: The Finance Director shall receive as compensation for his services an amount established by the most recent pay schedule adopted by the Board of Trustees.

INTRODUCED, READ, PASSED AND ADOPTED at a regular meeting of Board of Trustees of the Town of Parachute, Colorado held on May 8, 2014.

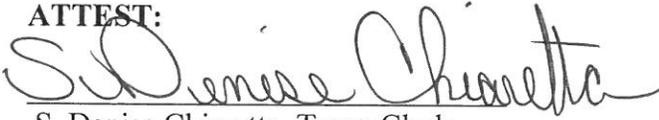


**BOARD OF TRUSTEES OF THE TOWN
OF PARACHUTE, COLORADO**

By:


Roy McClung, Mayor

ATTEST:


S. Denise Chiaretta, Town Clerk