

RESOLUTION NO. 2019-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF STRATTON, KIT CARSON COUNTY, COLORADO, TO RESTRICT TRUSTEE ABSENCES FROM REGULAR AND SPECIAL BOARD MEETINGS

Whereas, the Town of Stratton, Kit Carson County, Colorado, hereinafter referred as the "Town", is a statutory town as defined by Colorado Revised Statutes, Title 31; and

Whereas, the governing Board of Trustees, hereinafter referred to as the "Board", consists of the mayor and six trustees; and

Whereas, the Board has determined that it is necessary for members of the Board to regularly attend Town meetings so as to be informed of all matters that are or may be brought before the Board, to be able to vote in an informed manner, and to competently represent the citizens of the Town; and

Whereas, the Board has also determined that it is very difficult for a Board member to competently represent the citizens of the Town when the Board member has a number of absences from the Board meetings; and

Whereas, the Board deems that frequent failure to attend regular and special Board meetings is official misconduct and such misconducts affects the performance of his or her duties as an officer of the Town; and

Whereas, the Board recognizes that some meetings will necessarily be missed due to family or business emergencies and / or for temporary mental or physical disability or illness; and

Whereas, the Board deems it proper to establish a policy concerning absences, excused and otherwise, from regularly or specially scheduled Board meetings:

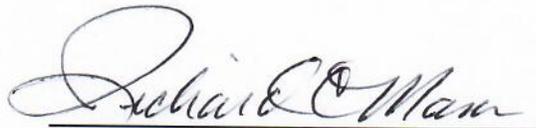
IT IS THEREFORE RESOLVED:

1. If a Board member misses two consecutive scheduled Board meetings, that Board member shall be given a written reminder of this policy and an opportunity to explain the missed meetings. If two more consecutive meetings are missed within the year, or if the subject Board member misses a total of five scheduled meetings within a year, that Board member shall be deemed to have committed official misconduct, and may be subject to dismissal in accordance with the procedures set forth in C.R.S. 31-4-307.

2. The Town Clerk shall provide all new elected or appointed members of the Board with a copy of this Resolution upon such member taking his or her place on the Town Board.

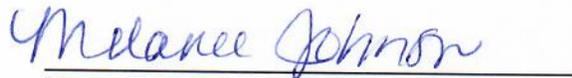
3. This Resolution shall be effective immediately.

ADOPTED AND APPROVED, this 14th day of October, 2019.



Mayor

Attest:



Town Clerk

(SEAL)

