

## RESOLUTION NO. 9

(Series of 2023)

### A RESOLUTION OF THE TOWN OF GEORGETOWN ADOPTING RULES OF PROCEDURE FOR BOARD OF SELECTMEN MEETINGS

**WHEREAS**, the Town of Georgetown is a territorial charter municipality, acting through the Board of Selectmen (the "Board"); and

**WHEREAS**, the Board is authorized to adopt such rules, regulations and restrictions for the protection of the public health, safety and welfare; and

**WHEREAS**, The Territorial Charter authorizes the Board to determine the rules of its proceeding at Section 2.8, which states: *Discipline of members, procedural rules. The Board may determine the rules of its proceedings, punish its members for disorderly conduct, and, with the concurrence of two-thirds of the members elected, expel a member.*

**WHEREAS**, Territorial Charter section 2.12 establishes the procedure for the Board of Selectmen to take any action: *Establish policies, procedures, laws. The Board of Selectmen, acting by ordinance, resolution, or motion, as appropriate and consistent with the territorial charter, shall establish all policies, procedures, laws, ordinances, regulations, and other policy directions for the Town.*

**WHEREAS**, The Board wishes to adopt certain procedures governing attendance by its members at meetings of the Board.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Selectmen of the Town of Town of Georgetown, Colorado:

**Section 1. Board of Selectmen meeting procedures.** Pursuant to the authority granted by Sections 2.8 and 2.12 of the Territorial Charter, the following procedures shall apply to all meetings of the Board of Selectmen.

1. Participation by the Police Judge and Selectmen in regular and special meetings of the Board shall be conducted in person at Town Hall or other location as identified in public notices. However, if extenuating circumstances do not permit in-person attendance, the Police Judge and Board members may participate virtually by electronic or telephonic means ("electronic participation") on an infrequent or occasional basis. For purposes of this policy, "infrequent" or "occasional" shall mean no more than 4 Board meeting dates within one calendar year.
2. The Police Judge or Selectman using electronic participation shall maintain a good connection such that they are able to hear the proceedings and are able to be heard when speaking during the proceedings.
3. The Police Judge or Selectman using electronic participation may vote and participate in all legislative and administrative matters, including votes to go into executive session.

4. The Police Judge or Selectman using electronic participation to listen to a quasi-judicial public hearing do not count for purposes of establishing a quorum and may not participate or vote. However, the Police Judge and Selectman may maintain the electronic connection and monitor and listen to the hearing.
5. The Police Judge and Selectmen may only attend executive sessions in person and may not use electronic participation.
6. By a majority vote of the Board any member may be permitted to participate remotely in order to obtain a quorum or otherwise enable the Board to act.
7. All members of the Board shall advise the Town Clerk at least twenty-four (24) hours prior to each Board meeting, whether the member will or will not be attending the meeting, and if attending remotely, also request the link for that purpose.

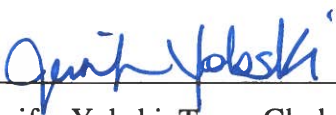
**Section 2. Effective date.** This Resolution shall be effective immediately upon adoption.

**PASSED, ADOPTED AND APPROVED** this 22<sup>nd</sup> day of August 2023 at a regular meeting of the Board of Selectmen of the Town of Georgetown, Colorado.

TOWN OF GEORGETOWN

  
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Lynette Kelsey, Police Judge

ATTEST:

  
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Jennifer Yobski, Town Clerk