

Town of Mt. Crested Butte  
Resolution No. 16  
Series 2022

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MT. CRESTED BUTTE, COLORADO, ESTABLISHING A POLICY FOR ELECTRONIC PARTICIPATION FOR TOWN COUNCIL MEETINGS INVOLVING THE HOMESTEAD AFFORDABLE HOUSING PROJECT**

WHEREAS, the Town of Mt. Crested Butte, Colorado is a home-rule municipality; and

WHEREAS, the Charter of the Town requires that Council set the rules of procedure for such meetings; and

WHEREAS, the Town has hired special legal counsel to assist the Town in resolving issues related to the Homestead Affordable Housing project, and such counsel resides and works in the Denver area; and

WHEREAS, in order to advise council and obtain council approval or direction related to the Homestead Affordable Housing project, it is necessary to set meetings outside of the regular meeting schedule; and

WHEREAS, it is more effective, productive, and cost effective for legal counsel to meet with council if all participants are on zoom or other electronic meeting platform; and

WHEREAS, Council desires to conduct meetings, or portions of any meetings, of the Council related to the Homestead Affordable Housing project via zoom or other electronic means.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MT. CRESTED BUTTE, COLORADO, THAT:

1. All meetings, or portions thereof, of the Council related to the Homestead Affordable Housing project shall be conducted electronically. All of the following conditions must be met:

a. All members of the Town Council can hear one another or otherwise communicate with one another and can hear or read all discussion and testimony in a manner designed to provide maximum notice and participation;

b. All votes are conducted by roll call;

c. Minutes of the meeting are taken and promptly recorded, and such records are open to public inspection; and

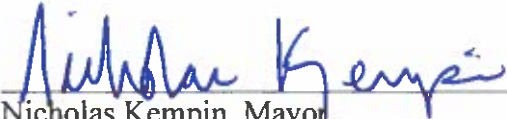
d. To the extent possible, full and timely notice is given to the public setting forth the time of the meeting, the fact that members of the Town Council are participating electronically, and the right of the public to monitor the meeting electronically.

e. If technology fails or issues impede the effectiveness of a meeting, the meeting may be reconvened at another date certain.

INTRODUCED, READ, PASSED AND ADOPTED by the Town Council of the Town of Mt. Crested Butte, Colorado, this 1 day of November, 2022.

(SEAL)

  
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Tiffany O'Connell, Town Clerk

  
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Nicholas Kempin, Mayor