

R E S O L U T I O N N O . 1 0 7

WHEREAS, from time to time, the Board of Trustees of the Town of Rico finds it necessary to consider documents or testimony given in confidence or to consider various matters relating to negotiations, and

WHEREAS, statutes of the State of Colorado permit municipal governments to hold executive sessions to consider such matters,

NOW, THEREFORE, be it resolved, that the Board of Trustees of the Town of Rico may hold executive sessions under the following conditions:

- a. only during regular and special meetings of the Town Board,
- b. when deemed necessary by a two-thirds vote of the trustees present,
- c. only to consider matters relating to personnel, attorney-client matters, public security, and negotiation and,
- d. that no final policy decision, resolution, rule, regulation, formal action, or any action approving a contract for the payment of money shall be adopted or approved at any executive session.

BE IT FURTHER RESOLVED, that the Board of Trustees of the Town of Rico reaffirms that all regular and special meetings of the Town Board shall be public meetings and shall be open to the public and that any final action taken by the Board of Trustees shall be taken in public. This resolution shall be effective upon approval by the Rico Town of Trustees at their regular meeting on October 14, 1986.

M.G. Maxwell  
Mayor

ATTEST:

Linda Yellowman  
Town Clerk