

RESOLUTION NO. 1181

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GOLDEN AMENDING COUNCIL RULES OF PROCEDURES**

WHEREAS, in accordance with the home rule charter, council is required to meet regularly twice a month at a day and hour to be set by council's rules of procedure; and

WHEREAS, in fulfillment of its duties council also desires to hold study sessions and special meetings as necessary; and

WHEREAS, to inform the public and establish a regular meeting schedule council desires to establish its meeting schedule on an annual basis.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Rule II. D of Council Rules of Procedure is enacted to provide:

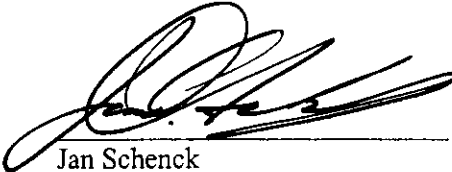
D. Meeting Schedule

Council shall, by resolution, on an annual basis at its first meeting in January of each year, establish its regular meeting and study session schedule.

Generally, regular meetings shall be held on the second and fourth Thursday of each month at 7:30 p.m. provided, however, the Mayor may, dependent upon necessity or convenience, set a different starting time. Council may, if it deems necessary, reschedule any regular meeting. Formal minutes and voice recordings shall be kept of all regular meetings as required by law.


Generally, study sessions shall be held on the first and third Thursday of each month at 7:30 p.m., provided however, the Mayor may, dependent upon necessity or convenience, set a different starting time.

Adopted the 8th day of February, 2001.



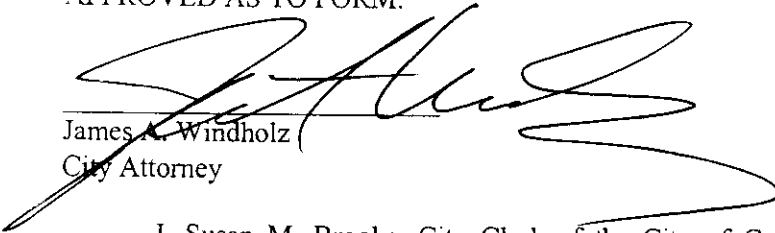
Jan Schenck
Mayor

ATTEST:



Susan M. Brooks, CMC/AAE
City Clerk

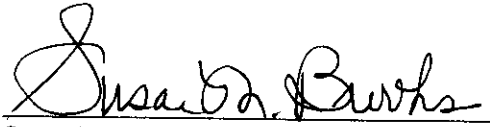
APPROVED AS TO FORM:


James A. Windholz
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 8th day of February, A.D., 2001.

(SEAL)

ATTEST:


Susan M. Brooks, City Clerk of the City of
Golden, Colorado