

**TOWN OF PALISADE, COLORADO**  
**RESOLUTION NO. 2022-04**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, AMENDING THE TIME FOR THE TOURISM ADVISORY BOARD MEETINGS FOR THE TOWN OF PALISADE, COLORADO.**

**WHEREAS**, Section 2-287 of the Palisade Municipal Code states, “The Tourism Advisory Board shall meet at a place and time to be determined by a majority of the members of the Tourism Advisory Board;” and

**WHEREAS**, by Resolution No. 2021-16 the Town established the time for public meetings of the various boards and commissions of the Town for 2022; and

**WHEREAS**, at the regularly scheduled meeting of the Tourism Advisory Board, the majority of the members voted to change the regular meetings to the second Thursday of each month at 9:00 am; and

**WHEREAS**, in accordance with 24-6-401 and 402 (2) C.R.S., the Board of Trustees of the Town of Palisade wishes to comply in spirit and in fact with the Colorado Open Meetings Law and change the time for the regular meetings of the Tourism Advisory Board for 2022 as set forth herein from what was initially designated in Resolution No. 2021-16.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Palisade, Colorado that;

Section 1. The Tourism Advisory Board shall meet monthly at 9:00 am on the second Thursday of every month, beginning in March, at the Palisade Civic Center, 341 West 7th Street.

**PASSED AND APPROVED** this 22<sup>nd</sup> day of February 2022.

**TOWN OF PALISADE**

  
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Greg Mikolai, Mayor

**ATTEST:**

  
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Keli Frasier, Town Clerk

