

TOWN OF SUPERIOR
RESOLUTION NO. R-40
SERIES 2021

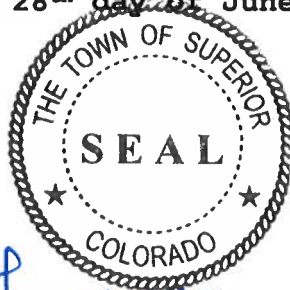
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
SUPERIOR APPROVING THE POLICY FOR ADVISORY COMMITTEE
AUTHORITY

WHEREAS, the Board of Trustees desires to adopt a policy clarifying procedures for Advisory Committees regarding specific requests and expenditures.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Policy for Advisory Committee Authority is hereby adopted in the form attached hereto.

ADOPTED this 28th day of June, 2021.



ATTEST:


Patricia Leyva, Town Clerk


Mark Lacis, Mayor Pro-tem

**TOWN OF SUPERIOR
POLICY FOR ADVISORY COMMITTEE AUTHORITY**

I. Purpose.

The purpose of this Policy is to clarify the authority of all Advisory Committees established pursuant to Article XII of Chapter 2 of the Superior Municipal Code.

II. Advisory Committee Authority.

A. Advisory Committees shall only serve in an advisory capacity to the Board of Trustees, in compliance with the Superior Municipal Code and all other applicable law, and shall have only the authority and duties set forth in the work plan approved by the Board of Trustees, as amended.

B. Advisory Committees shall not have any final decision-making authority, shall not be agents of the Town, shall not be authorized to bind the Town, shall not be authorized to issue requests for proposals or qualifications, and shall have no authority to approve expenditures other than those included in the work plan approved by the Board of Trustees.

C. All decisions of Advisory Committees on any matter shall occur at a properly-noticed public meeting, by a formal vote.

III. Expenditure Procedure.

A. Advisory Committees do not need additional approval of the Board of Trustees to spend discretionary funds which have been expressly appropriated by the Board of Trustees through the Town's annual budget process. Currently, this amount is set at \$5,000 per year, per Advisory Committee.

B. For expenditures for permanent improvements, approval of the Board of Trustees is required, and the matter for the Board's consideration shall be placed on the regular agenda (not on the consent agenda). Permanent improvements include without limitation permanent art installations, permanent park amenities, new trails, and solar panel installations on Town buildings.

C. For expenditures for temporary improvements or events, approval of the Board of Trustees is required, but the matter for the Board's consideration may be placed on the consent agenda. Temporary improvements or events include without limitation temporary art installations, holiday events, the National Trails Day event, the Shred-It event and similar temporary events.