

**TOWN OF SUPERIOR  
RESOLUTION NO. R-50  
SERIES 2022**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
SUPERIOR AMENDING THE ESTABLISHMENT RESOLUTION OF THE  
CULTURAL ARTS AND PUBLIC SPACES ADVISORY COMMITTEE  
CONCERNING QUORUM REQUIREMENTS**

**WHEREAS**, on December 12, 2016, the Board adopted a resolution to establish (the "Establishment Resolution") the Cultural Arts and Public Spaces Advisory Committee ("CAPS"); and

**WHEREAS**, the Board desires to amend the quorum requirements for CAPS to perform business at meetings.

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

**Section 1.** Subsection c of Section 5 of Establishment Resolution for CAPS is repealed and reenacted as follows:

c. A quorum of CAPS for purposes of conducting business shall be five (5) members.

**Section 2.** All other provisions of the Establishment Resolution shall remain in full force and effect.

**ADOPTED this 25<sup>th</sup> day of July, 2022.**

  
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Clint Folsom, Mayor

**ATTEST:**

  
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Patricia Leyva, Town Clerk