

**TOWN OF SUPERIOR
RESOLUTION NO. R-66
SERIES 2023**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
SUPERIOR AMENDING THE INITIAL MEETING OF THE CHARTER
COMMISSION**

WHEREAS, the Municipal Home Rule Act of 1971, C.R.S. § 31-2-201, *et seq.*, as amended, authorizes the Board of Trustees to initiate by ordinance the adoption of a home rule charter;

WHEREAS, on June 12, 2023, the Board of Trustees adopted Ordinance No. O-14, Series 2023, initiating proceedings for the adoption of a home rule charter;

WHEREAS, the process for adopting a home rule charter requires an initial election to form a charter commission and to elect members thereof;

WHEREAS, on June 12, 2023, the Board of Trustees approved Town of Superior Resolution R-41, Series 2023, calling for a special election, providing for the election of a home rule charter commission members, and authorizing the special election to be coordinated with Boulder County;

Whereas, Section 5 of Town of Superior Resolution R-41, Series 2023, provided that upon approval of the formation of a Charter Commission and election members thereto, that the initial meeting shall occur on December 19, 2023, at 6:00 p.m.;

Whereas, on November 7, 2023, a general election was held;

WHEREAS, on November 7, 2023, the qualified electors approved the formation of a Charter Commission and to elect members thereof; and

WHEREAS, the Board of Trustees desires to amend the meeting date and time of the initial meeting to accommodate scheduling for Charter Commission members and the Town Attorney.

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

Section 1. Initial Meeting of the Charter Commission.
The qualified electors at the November 7, 2023 coordinated election approved the formation of a Charter Commission and to elect the members thereof. The Charter Commission shall have an initial

meeting on December 7, 2023, at 6:00 p.m., or December 14, 2023, at 6:00 p.m., to be decided by the elected Charter Commission members. Such date is not more than 20 days following certification of the election, for the purpose of organizing itself and otherwise as set forth in C.R.S. § 31-2-206(4).

ADOPTED this 13th day of November, 2023.



Mark Lacis, Mayor

ATTEST:



Lydia Yecke, Town Clerk

