

**RESOLUTION 3 – SERIES 2012**

**A RESOLUTION SETTING BALLOT LANGUAGE  
MODIFYING MINTURN TOWN CHARTER SECTION 4.8 AS  
RELATES TO PUBLIC NOTICE POSTING SITES WITHIN  
THE TOWN OF MINTURN**

**WHEREAS**, the Town of Minturn, in the County of Eagle and State of Colorado (the "Town"), is a home rule municipal corporation duly organized and existing under laws of the State of Colorado and the Town Charter (the "Charter"); and

**WHEREAS**, the members of the Town Council of the Town (the "Council") have been duly elected and qualified; and

**WHEREAS**, pursuant to Article II, Section 2.1 of the Charter and Section 31-10-102.7, C.R.S., the Town may provide by resolution that it will utilize the requirements and procedures of the Uniform Election Code of 1992 in lieu of the Colorado Municipal Election Code of 1965 with respect to any election; and

**WHEREAS**, the Council has determined that it is in the best interest of the residents of the Town and public interest and necessity that the Public Notice requirements as set forth in the Minturn Town Charter Section 4.8 be modified and revised; and

**WHEREAS**, the Town of Minturn is conducting a regularly scheduled municipal election on April 3, 2012, pursuant to Minturn Municipal Charter Article II Section 2.2 and Title 31, Article 10, C.R.S.; and

**WHEREAS**, it is necessary to set forth certain procedures concerning the conduct of the election.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO:**

**Section 1.** The Question 2A Ballot title is fixed as follows:

**BALLOT ISSUE 2A: MODIFICATION OF POSTING SITES**

Shall the Town of Minturn Charter section 4.8 titled "Meetings" be modified to stipulate all posted regular or special meeting of the Minturn Town Council or its affiliated Boards will be posted at two (2) public places and on the Town's official website?

INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED THIS 1<sup>ST</sup>  
DAY OF FEBRUARY, 2012.

(SEAL)

*Haukeye Flaherty*  
\_\_\_\_\_  
Mayor

ATTESTED:

*[Signature]*  
\_\_\_\_\_  
Town Clerk

