RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO, APPROVING THE USE OF ACTION MINUTES AS THE OFFICIAL RECORD OF TOWN COUNCIL MEETINGS

RESOLUTION NO. 2018 – 0426-07

RECITALS:

- A. The Town Council of the Town of Mountain Village, Colorado has historically directed staff to prepare and keep narrative minutes as the official record of meetings of the Town Council.
- **B.** The Town Council has determined that it is a more efficient use of Town resources to keep action minutes rather than narrative minutes for Town Council meetings.
- C. The Town Council wishes to adopt this Resolution approving the use of action minutes as the official record for all Town Council meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Mountain Village, Colorado:

- 1. The Town Council hereby directs staff to prepare and keep action minutes as the official record of all meetings of the Town Council. Action minutes shall mean the written record of all motions, the vote of any motion, and the names of any citizens speaking under public comment and/or public hearings that occur during a Town Council meeting.
- 2. This Resolution shall not affect the continued audio and video recording of Town Council meetings.

ADOPTED AND APPROVED by the Town Council of the Town of Mountain Village, Colorado, at a regular meeting held on the 26th day of April, 2018.

> TOWN OF MOUNTAIN VILLAGE. COLORADO, a home rule municipality

ATTEST:

APPROVED AS TO FORM

James Mahoney, Town Attorney