

**TOWN OF STRATTON  
BOARD OF TRUSTEES  
RESOLUTION 2020-05**

**A RESOLUTION OF THE STRATTON BOARD OF TRUSTEES AUTHORIZING  
ELECTRONIC MEETING PARTICIPATION  
FOR THE TOWN OF STRATTON**

**WHEREAS**, the Novel Coronavirus 2019 (COVID-19) Pandemic is causing widespread human and economic impacts to Town of STRATTON, Colorado (“Town”); and

**WHEREAS**, due to the COVID-19 Pandemic, the Kit Carson County Public Health and Governor of Colorado recommended the closure of the STRATTON Activity Center beginning on March 17, 2020; and

**WHEREAS**, the Town Board of Trustees holds its regular meetings at the STRATTON Activity Center; and

**WHEREAS**, the Town Board of Trustees desires to hold its regularly scheduled meetings; and

**WHEREAS**, the Town Board of Trustees desires to implement a process for holding public meetings using a virtual meeting system.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF STRATTON, COLORADO:**

**Section 1.** The above recitals are hereby incorporated by reference.

**Section 2.** The Board of Trustees adopts the Electronic Meeting Participation Resolution

**Section 3. Immediate Effect.** This Resolution shall take effect immediately upon adoption.

**RESOLVED, APPROVED and ADOPTED by an affirmative vote of the Board of Trustees with a vote of \_\_ in favor and \_\_ against this 9th day of April 2020.**

TOWN OF STRATTON

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Melanee Johnson, Town Clerk

