

**RESOLUTION OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO
DISSOLVING THE EMPLOYEE DEVELOPMENT COMMITTEE AND THE CONFERENCE
CENTER COMMITTEE**

RESOLUTION NO. 2020-1203-22

RECITALS

WHEREAS, the Town Council of the Town of Mountain Village (the "Town"), pursuant to the Town of Mountain Village Home Rule Charter Section 3.6(d), has the authority to create and dissolve advisory or fact-finding boards, commissions or committees which are considered necessary or desirable by the Town Council in the course of carrying out its legislative responsibilities of enacting, amending or repealing ordinance; and

WHEREAS, the Town Council approved and adopted the Bylaws for the Employee Development Committee on April 17, 2020, which Bylaws provide, among other things, the Employee Development Committee shall consist of two (2) Councilmembers, the Town Manager and the Human Resources Director; and

WHEREAS, the Town Council approved and adopted the Bylaws for the Conference Center Evaluation Committee (together with the Employee Development Committee, the "Committees") on January 19, 2017, which Bylaws provide, among other things, the Conference Center Evaluation Committee shall consist of two (2) Councilors, the Finance Director, and two (2) staff members; and

WHEREAS, Town Council hereby finds the Committees function as internal working groups and not public committees that should operate under a rigid bylaw governance structure.

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

Section 1. Recitals Incorporated. The above and foregoing recitals are incorporated herein by reference and adopted as findings and determinations of the Town Council.

Section 2. Dissolution of the Employee Development Committee and Conference Center Evaluation Committee. The Town Council hereby formally dissolves the Employee Development Committee and the Conference Center Evaluation Committee.

Section 3. Effective Date. This Resolution shall be in full force and effect upon its passage and adoption.

ADOPTED AND APPROVED by the Town Council at a regular public meeting held on the 3rd day of December 2020.

TOWN OF MOUNTAIN VILLAGE,
TOWN COUNCIL

By: 
Laila Benitez, Mayor

ATTEST:


Susan Johnston, Town Clerk

APPROVED AS TO FORM:


Paul Wisor, Town Attorney