

Town Council, Town of Gypsum, State of Colorado

**RESOLUTION NO. 01
Series (2024)**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
GYPSUM, COLORADO, APPOINTING THE TOWN CLERK,
TOWN TREASURER, TOWN ATTORNEY, WATER ATTORNEY,
WATER ENGINEER, AND PRESIDING MUNICIPAL JUDGE.**

WHEREAS, the Town of Gypsum, Colorado ("Town"), is a home rule municipality duly organized and existing under Article XX of the Colorado Constitution and the Town's Home Rule Charter effective October 21, 1982; and

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

WHEREAS, Article V, Section 5.3 of the Gypsum Town Charter requires the Town Council appoint a Town Clerk, who may also serve as Town Treasurer, who shall be custodian of the Town seal and who shall keep a journal of Council proceedings and record in full all ordinances, motions and resolutions; and

WHEREAS, Article V, Section 5.3 of the Gypsum Town Charter requires the Town Council appoint a Town Treasurer, who may also serve as Town Clerk, who shall have charge of the financial records of the Town and shall collect, receive and disburse all monies belonging to the Town and shall have all other duties required to administer properly the financial affairs of the Town; and

WHEREAS, requires the Town Council appoint an attorney for the Town licensed to practice law in the State of Colorado; and

WHEREAS, Title 2, Section 2.01.030 of the Gypsum Municipal Code requires the Town Council appoint a presiding municipal judge, to serve for a term of two years to preside over the municipal court; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GYPSUM, COLORADO AS FOLLOWS:

1. Becky Close is hereby appointed as the Town Clerk of the Town of Gypsum pursuant to Article V, Section 5.3 of the Gypsum Town Charter.

2. Mike Sherven is hereby appointed as the Town Treasurer of the Town of Gypsum pursuant to Article V, Section 5.3 of the Gypsum Town Charter.
3. Collins Cole Flynn Winn & Ulmer, PLLC, is hereby appointed as the Town Attorneys of the Town of Gypsum pursuant to Article IX, Section 9.1 of the Gypsum Town Charter.
4. Patrick, Miller & Noto is hereby appointed as the Town Attorneys for water-related matters pursuant to Article IX, Section 9.1 of the Gypsum Town Charter.
5. Zancanella & Associates is hereby appointed as the engineers for water-related services for the Town of Gypsum.
6. Courtney Holm is hereby appointed as the Municipal Court Judge pursuant to Title 2, Section 2.01.030 of the Gypsum Municipal Code.

This Resolution was introduced, read and adopted upon a motion duly made, seconded and passed this 9th day of January 2024 by a vote of 5 in favor and 0 against.

TOWN COUNCIL
TOWN OF GYPSUM, COLORADO