

**RESOLUTION DESIGNATING THE 2026 MEETING SCHEDULE FOR
THE CLEAR CREEK COUNTY BOARD OF COUNTY COMMISSIONERS; AND,
PROVIDING FOR OTHER MATTERS RELATING TO BOARD MEETINGS**

WHEREAS, C.R.S. §30-10-303(1) provides that each board of county commissioners “shall meet at the county seat of its county at least one business day each month and at such times and locations within the county as, in the opinion of the board, the public interest may require”; and

WHEREAS, C.R.S. §30-10-303(1) further provides that those meetings “shall be held on a regular and published schedule, as determined by resolution of the board”; and

WHEREAS, C.R.S. §30-10-303(2) provides that, “[t]he board may hold such special or emergency meetings and adopt such publication procedure therefore as the public interest may, in the opinion of the board, require”; and

WHEREAS, C.R.S. §24-6-402(2)(c) provides that a board shall, annually, at its first regular meeting of each calendar year, designate the public place(s) for posting notice of its meetings; and

WHEREAS, C.R.S. §24-6-402(2)(d) provides that a board shall “be taken and promptly recorded, and such records shall be open to public inspection”; and

WHEREAS, the Clear Creek County Board of County Commissioners desires to set forth its 2026 meeting schedule, and to provide for other matters related to its Board meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Clear Creek County Board of County Commissioners, that:

DATE AND TIME

Unless otherwise noticed, regular meetings of the Board shall be held the first and the third Tuesdays of each month, and begin 8:30 AM, and continue until all business scheduled for that day is completed.

LOCATION

All regular meetings shall be held in the Board of County Commissioners Meeting Room at the Clear Creek County Courthouse, 405 Argentine Street, Georgetown, Colorado, unless otherwise announced. Additionally, Board meetings shall also continue to be streamed via Zoom (subject to any technical issues that could arise from time to time), thereby allowing for additional access for the public to attend and participate in the Board meetings.

POSTING OF MEETING NOTICE AND AGENDA

The agenda for each regular meeting of the Board of County Commissioners will be posted on the bulletin board on the west wall in the lobby of the Clear Creek County

Courthouse. In most instances (subject to any technical issues that could arise from time to time), the Board shall also post its meeting notices and agendas online at <https://www.clearcreekcounty.us/agendacenter>.

Should there not be a quorum at a particular meeting, all action items will automatically be continued to the next regular meeting date to be heard at the same time of day unless timely notice is given of a change.

CANCELLATIONS

The Board may cancel any regular meeting if there is no business to be conducted or if scheduling conflicts arise.

COURTHOUSE CLOSURES

In the event the Clear Creek County Courthouse is unexpectedly closed due to weather or other circumstances before or during a meeting day, all Action items which were not commenced before the closure will automatically be continued to the next regular meeting date at the same time of day unless timely notice is given of a change.

OFFICIAL MINUTES

County government-initiated Zoom recordings of Board meetings are hereby designated as the official minutes of the Board. In instances where Zoom recording is inoperable, another type of County government-initiated electronic recording, or written minutes approved by the Board, shall substitute as the official minutes.

BE IT FURTHER RESOLVED, that special meetings will be scheduled as necessary by the Board of County Commissioners, and that notice will be given by posting on the bulletin board on the west wall in the lobby of the Clear Creek County Courthouse in Georgetown.

BE IT FURTHER RESOLVED, that the Board may schedule emergency meetings when, in the opinion of the Board, an emergency exists. Whenever possible, notice will be given 24 hours in advance of any emergency meeting by posting on the bulletin board on the west wall in the lobby of the Clear Creek County Courthouse in Georgetown.

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ADOPTED this 6th day of January, 2026, at a regularly scheduled meeting of the Clear Creek County Board of County Commissioners.

Rebecca Lloyd, Chair

Jodie Hartman-Ball, Commissioner

George Marlin, Commissioner

ATTEST:

Deputy Clerk and Recorder
For Brenda L. Corbett
Clear Creek County Clerk and Recorder