

**The Board of County Commissioners
of the County of Montezuma
State of Colorado**

Resolution # 3-2019

**A Resolution to Establish a Recreation Advisory Committee
for Montezuma County Colorado.**

WHEREAS, Montezuma County recognizes the substantial benefits from public input regarding the planning, development, and construction of County recreational facilities and coordinating community activities on County, State and Federal Lands; and

WHEREAS, at the recommendation of the Natural Resources Department, and with the approval of the Board of County Commissioners, the County feels it is appropriate to establish a Recreation advisory committee to make recommendations to the Board of County Commissioners regarding development of new recreational facilities for the Montezuma County and coordinating community activities and programs for public benefit;

NOW THEREFORE, BE IT RESOLVED:

Section 1: Establishment. A Recreation Advisory Committee is hereby established.

Section 2: Responsibilities. The Committee shall have the responsibilities to advise the Board of County Commissioners on the planning, construction, land acquisition, operating and maintenance, and organized and coordinated activities and other issues related to recreation in Montezuma County.

Section 3: Membership. Membership shall consist of up to nine (9) members appointed by the Board of County Commissioners. Any vacancy may be filled only by appointment by the Board of County Commissioners for the un-expired term of the predecessor in office.

The membership of the Committee shall be appointed from citizens-at-large who have indicated interest in the Committee and have properly filled out the application form. The citizens at large shall be registered voters and reside within Montezuma County. Committee members shall receive no compensation.

The Committee shall also consist of ex-officio members without vote, to advise, and assist. Ex-officio members should include the Montezuma County Natural Resources Director.

Section 4: Term of Office. Committee members shall be appointed for a term of no more than two (2) years, excepting in cases where such appointment is made to fill a vacancy.

Section 5: Election. At its first meeting, the Committee shall elect a Chairperson and Vice-Chairperson who shall serve at the pleasure of the Parks and Recreation Advisory Committee. The Committee shall also elect a secretary who shall be responsible for taking minutes and preparing reports to the Montezuma County Board of County Commissioners.

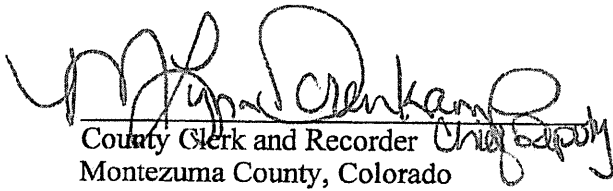
Section 6: Properly staffed. Montezuma County will provide necessary staff to assist the MCRAC in meeting the obligations stated in the by-laws.

Section 7: Meetings and Rules. A majority of the voting membership of the Committee shall constitute a quorum. The Committee shall make recommendations to the Board of County Commissioners consistent with the laws of the State of Colorado. The Committee shall meet at such times and places as may be fixed by the Committee, but no less than once each quarter. The Montezuma County Recreation Advisory Committee shall at all times abide by the provisions of the Colorado Public Meeting Laws and the Montezuma County Recreation Advisory Committee Bylaws.

Section 8: By Laws. The Committee shall draft and propose by laws for the Montezuma County Board of Commissioners to approve.

PASSED AND ADOPTED by the Montezuma County Board of County Commissioners this 22nd day of January, 2019.

BOARD OF COUNTY COMMISSIONERS,
MONTEZUMA COUNTY, COLORADO


County Clerk and Recorder
Montezuma County, Colorado

