



Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

Resolution No. 2023-02

Date: 02.09.2023

A RESOLUTION STATING REGULAR BUSINESS MEETING DATES

WHEREAS, the Downtown Development Authority (DDA) Board has determined their intent to hold meetings on a regular schedule;

WHEREAS, the DDA holds meetings that are publicly noticed no less than twenty-four hours prior to the meeting;

WHEREAS, the DDA conducts regular meetings in a transparent manner that is open to the public;

NOW, THEREFORE, BE IT RESOLVED BY THE CASTLE ROCK DOWNTOWN DEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1. Regular Meetings. The DDA, hereby determines its intent to hold regular meetings on the second Thursday of each month at 12:00pm, except in the months of April, July, October, and January (2024 next year) when no regular business meeting is scheduled. This schedule is subject to change and changes to this schedule will be publicly noticed per C.R.S. Section 24-6-402(2)(c). Special Meetings may be held outside of the Regular Meeting schedule.

PASSED, APPROVED AND ADOPTED this 9th day of February 2023, by the Castle Rock Downtown Development Authority, on first and final reading, by a vote of _____ for and _____ against.

**BOARD OF DIRECTORS,
CASTLE ROCK DOWNTOWN DEVELOPMENT AUTHORITY**

Stuart Butler, Chairman

ATTEST

John Manka, Treasurer