

RESOLUTION NO. 7  
SERIES OF 1998

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
CARBONDALE, COLORADO, ESTABLISHING THE CARBONDALE  
ENVIRONMENTAL BOARD**

WHEREAS, the Board of Trustees of the Town of Carbondale, Colorado has determined that it is appropriate to formally establish the Carbondale Environmental Board and set forth its duties, which shall include consideration of environmental issues and making recommendations with respect to such issues to the Board of Trustees; and

WHEREAS, said environmental issues may include environmental pollution, solar orientation, water quality, air quality, use of pesticides and herbicides, transportation, water conservation, and recycling and solid waste; and

WHEREAS, the Board of Trustees desires by resolution to set forth the duties of the Carbondale Environmental Board, appointment of members, and other matters as set forth more fully below;

BE IT THEREFORE RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF CARBONDALE, COLORADO, that:

1. There is hereby created the Carbondale Environmental Board (Environmental Board). The Environmental Board shall provide analysis and recommendation to the Town Board of Trustees regarding environmental issues including those described above. Such analysis and recommendation may include recommendations to the Board of Trustees in order to accomplish a coordinated development and handling of issues within the Town and its environment which will, in accordance with present and future needs, best promote health, safety, order, convenience, prosperity, and general welfare of the Town and its citizens.

2. The Environmental Board shall consist of up to twelve members with a minimum of seven full members and two alternate members who shall be appointed by the Board of Trustees. Three of the members, whether alternates or voting members, may live outside of the town limits. The alternate members shall act in the absence of any regular member at the request of the chairman.

3. The term of office of members of the Environmental Board shall be two years, provided that three of the members and one alternate initially appointed to the Environmental Board shall serve terms of office of one year so that terms of office are staggered. Vacancies occurring at any time shall be filled by appointment by the Board of Trustees. Any member of the Environmental Board may be removed by a majority vote of the Board of

Trustees for any reason, including inefficiency, neglect of duty, or non-attendance at meetings.

4. The Environmental Board shall elect from its membership a chairman who shall be responsible for chairing all meetings and a vice-chairman who shall act in the chairman's absence.

5. The initial members serving two year terms are:

- a. Scott Chaplin.
- b. Laurie Stone.
- c. Betsey Kipp.
- d. Auden Schendler.
- e. Joyce Wright.

6. The initial members serving one year terms are :

- a. Doc Philip.
- b. Annie Runyan-Worley.

7. The alternate with a two year term is: Debby Van Cott.

8. The alternate with a one year term is: Jeff Dickinson.

9. The Environmental Board shall set meetings at such time and with such frequency as the Environmental Board determines is necessary or appropriate. It shall keep records of its findings and actions, which shall be filed as soon as practicable at the Carbondale Town Hall and which shall be open to public inspection. All meetings and procedures shall be conducted and governed by Roberts' Rules of Order. Special meetings may be called by the chairman upon forty-eight (48) hours prior notice to the board members.

INTRODUCED, READ, AND PASSED this 27th day of January, 1998.

TOWN OF CARBONDALE

By: S. Randall Vanderhurst  
S. Randall Vanderhurst  
Mayor

ATTEST:

Suzanne Cerise  
Suzanne Cerise, Town Clerk