## Town of Williamsburg, Colorado RESOLUTION 7 Series of 2024

A Resolution to Adopt a Consent Agenda for Board of Trustee Meeting Agendas in the Town of Williamsburg, Colorado

WHEREAS, the Town of Williamsburg values efficiency and transparency in its governance processes; and

WHEREAS, the Board of Trustees frequently reviews and approves routine town reports, meeting minutes, purchases, receiving and filing purchases and bills, and other matters that do not require extensive discussion; and

WHEREAS, the establishment of a consent agenda will streamline the meeting process, allowing the Board to focus on more significant issues while still ensuring that all necessary routine matters are handled appropriately; and

WHEREAS, During approval of the Consent Agenda or any time prior to approval of the Consent Agenda, a Trustee may make a motion requesting that one or more items be removed from the Consent Agenda and added to "Unfinished Business" item on the agenda. Any motion to remove Consent Agenda items must be seconded and voted upon before an item is removed from the Consent Agenda. Items moved from the Consent Agenda will be considered in order following the remaining "Unfinished Business" items.

WHEREAS, the adoption of a consent agenda is a common practice among municipalities and can enhance the effectiveness of the Board's meetings;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Williamsburg as follows:

ADOPTED by the Board of Trustees of Williamsburg, Colorado, on this 12th Day of November, A.D., 2024.

Attest:

Ashley Smith, Town Clerk Town of Williamsburg

