

RESOLUTION NO. 17

SERIES 2020

A RESOLUTION CREATING A TEMPORARY ADVISORY COMMISSION KNOWN AS THE
"TOWN OF BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION"

WHEREAS, the Town Council of the Town of Breckenridge desires to create a temporary advisory commission to be known as the "Town of Breckenridge Social Equity Advisory Commission;" and

WHEREAS, the Town of Breckenridge Social Equity Commission shall be organized and shall operate as provided in this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, as follows:

Section 1. Creation. Pursuant to Section 9.5 of Breckenridge Town Charter there is hereby created and established a temporary advisory commission of the Town to be known as the "Town of Breckenridge Social Equity Advisory Commission" ("Commission"). The Commission shall operate in accordance with and subject to the terms, conditions, and limitations of this resolution.

Section 2. Appointment; Qualification.

A. The Commission shall consist of not more than nine (9) members who shall be appointed by the Town Council based upon such member's knowledge, experience, interest, and involvement with social equity issues within the Town. Any member of the Town Council appointed to the Commission counts against the total membership of the Commission.

B. Because the Commission is temporary (and not permanent) members of the Commission need not be residents or electors of the Town.

C. Because the Commission is temporary (and not permanent) there is no limitation on the number of members of the Town Council that may be members of the Commission; provided, however, that the Mayor may not be a member of the Commission. A member of the Town Council appointed to serve on the Commission counts when determining the presence of a quorum at a meeting and may vote on all matters that come before the Commission.

D. Members of the Commission shall serve at the pleasure of the Town Council. Any member of the Commission may be removed at the pleasure of the Town Council.

Section 3. Term of Office; Vacancies.

A. The term of office of the non-Town Council members of the Commission shall be three (3) years, or until the functions and duties of the Commission have been completed and the Commission has been dissolved and terminated by action of the Town Council as provided in Section 9 of this resolution, whichever shall first occur; except that in order to obtain staggered terms the term of office four (4) of the non-Town Council members initially appointed to the Commission following the adoption of this resolution shall be three (3) years, and the term of office of the remaining non-Town Council members initially appointed to the Commission following the adoption of this resolution shall be only two (2) years.

B. The term of office of a Town Council member of the Commission shall expire:

1. if the Town Council member ceases to be a member of the Town Council; or
2. when the term of the appointed Town Council member expires.

In the event that a vacancy shall occur during the term of any Town Council member of the Commission, a successor shall be appointed by the Town Council. Without limiting the generality of the preceding sentences, membership on the Commission may be rotated between members of the Town Council in such manner as may be determined by the Town Council.

C. A vacancy on the Commission shall exist upon the occurrence of any of the following events:

1. a member's term expires;
2. a member resigns;
3. a member is removed by the Town Council pursuant to Section 2 of this resolution;
4. a member dies; or
5. a member misses three consecutive meetings of the Commission, or five meetings of the Commission in any twelve month period, regardless of whether such meetings are regular or special meetings. However, within 15 days of missing the meeting which causes the vacancy to occur the member may submit to the Town Council a written request to be retained on the Commission. The Town Council shall have the authority to retain a member who demonstrates good and sufficient cause for retention. Upon receipt of the member's timely written request, the Town Council, at its next regular meeting, shall determine whether retain the member on the Commission.

D. In the event that a vacancy shall occur during the term of any non-Town Council member of the Commission, a successor shall be appointed by the Town Council to serve the unexpired portion of the term.

Section 4. Compensation. Members of the Commission serve without compensation; except that each member is entitled to be reimbursed for necessary expenses incurred in connection with the performance of his or her duties.

Section 5. Duties and Responsibilities. The Commission shall have the following duties and responsibilities:

1. To build culturally responsive strategies and leadership for social justice by generating inclusive ideas and information to support organizational and community cultures that promote racial equity.
2. To broadly examine and identify social inequity, to work in partnership with local organizations to find solutions to social inequity, and to make recommendations to the Town Council on policies, practices, programs and initiatives to achieve racial equity and create equitable outcomes within the Town government and the community.
3. To perform such other functions and duties regarding social equity as may, from time to time, be delegated by the Town Council, or which are provided for by Town ordinance or resolution.

Section 6. Operation. The Commission shall elect a chair and a vice-chair from its members, together with such other officers as the Commission shall deem appropriate. The Commission shall keep an electronic record of its meetings and shall further keep written minutes thereof as required by the Colorado Open Meetings law. A majority of the current members of the Commission shall constitute a quorum for the transaction of business.

Section 7. Meetings. The Commission shall meet at Town Hall, or such other location within or outside of the Town as the Commission shall determine. The Commission shall meet on such dates as the Commission may determine. All meetings of the Commission shall be subject to the same open meeting laws and requirements as are applicable to the meetings of the Town Council.

Section 8. Rules and Regulations. The Commission may adopt rules and regulations governing its operation; provided, however, that no such rule or regulation, or any amendment thereto, shall become effective until such rule, regulation or amendment has been approved by the Town Council.

Section 9. Dissolution of Commission. The Commission may only be dissolved by resolution duly adopted by the Town Council.

Section 10. Effective Date. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 9th day of June, 2020.

TOWN OF BRECKENRIDGE, a Colorado
municipal corporation

By: _____/s/_____
Eric S. Mamula, Mayor

ATTEST:

_____/s/_____
Helen Cospolich, CMC,
Town Clerk

APPROVED IN FORM

_____/s/_____
Town Attorney Date