

RESOLUTION NO. 2015-12

**A RESOLUTION TO CANCEL THE BOARD OF DIRECTORS SCHEDULED MEETING DATE
OF DECEMBER 15, 2015**

WHEREAS, the Carbon Valley Park and Recreation District Board of Directors shall hold regular monthly meetings on the third Tuesday of each month at the Carbon Valley Park and Recreation District pursuant to 32-1-903 C.R.S.; and

WHEREAS, the Board of Directors previously cancelled the December 15, 2015 regularly scheduled Board of Directors Meeting to allow for a brief holiday recess; and

WHEREAS, the Board of Directors desires to cancel the December 15, 2015 regularly scheduled Board of Directors Meeting to allow for a brief holiday recess.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CARBON VALLEY PARK AND RECREATION DISTRICT, WELD COUNTY, COLORADO:

That the regularly scheduled Board of Directors Meeting to be held on Tuesday, December 15, 2015 has been cancelled.

Adopted this _____ day of _____, 2015.

CARBON VALLEY PARK AND RECREATION DISTRICT

By: _____

Board of Directors, President

Attest:

By: _____

Board of Directors, Secretary