

TOWN OF GYPSUM, COLORADO

**RESOLUTION NO. 02
SERIES 2026**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GYPSUM,
COLORADO, APPOINTING THE TOWN CLERK, TOWN TREASURER, TOWN
ATTORNEY, WATER ATTORNEY, WATER ENGINEER, AND MUNICIPAL COURT
JUDGE**

WHEREAS, the Town of Gypsum, Colorado ("Town"), is a home rule municipality duly organized and existing under Article XX of the Colorado Constitution and the Town's Home Rule Charter effective October 21, 1982; and

WHEREAS, the members of the Town Council ("Council") have been duly elected, chosen, and qualified; and

WHEREAS, Article V, Section 5.3 of the Gypsum Town Charter requires the Town Council to appoint a Town Clerk, who may also serve as Town Treasurer, who shall be custodian of the Town seal and who shall keep a journal of Council proceedings and record in full all ordinances, motions, and resolutions; and

WHEREAS, Article V, Section 5.3 of the Gypsum Town Charter requires the Town Council to appoint a Town Treasurer, who may also serve as Town Clerk, who shall have charge of the financial records of the Town and shall collect, receive, and disburse all monies belonging to the Town and shall have all other duties required to administer properly the financial affairs of the Town; and

WHEREAS, requires the Town Council to appoint an attorney of the Town licensed to practice law in the State of Colorado; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GYPSUM, COLORADO, AS FOLLOWS:

1. Polly Keene is hereby appointed as the Town Clerk of the Town of Gypsum pursuant to Article V, Section 5.3 of the Gypsum Town Charter.
2. Jennifer Goolsby is hereby appointed as the Town Treasurer of the Town of Gypsum pursuant to Article V, Section 5.3 of the Gypsum Town Charter.
3. Collins Cole Winn & Ulmer, PLLC, is hereby appointed as the Town Attorneys of the Town of Gypsum pursuant to Article V, Section 9.1 of the Gypsum Town Charter.
4. Patrick, Miller & Noto is hereby appointed as the Town Attorneys for water-related matters of the Town of Gypsum pursuant to Article V, Section 9.1 of the Gypsum Town Charter.

5. Zancanella & Associates is hereby appointed as the engineers for water-related services for the Town of Gypsum.
6. Courtney Holm is hereby appointed as the Municipal Court Judge pursuant to Title 2, Section 2.01.030 of the Gypsum Municipal Code.

This Resolution was introduced, read, and adopted upon a motion duly made and passed this 13th day of January 2026 by a vote of 7 in favor and 0 against.