RESOLUTION NO. R25-81

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, CHANGING SPECIFIC BOARD OF TRUSTEES MEETING DATES IN THE YEAR 2025.

WHEREAS, the following regular scheduled meeting dates of the Board of Trustees of the Village of Innsbrook, Missouri fall on a Tuesday which Village Hall is closed; and

WHEREAS, the Board of Trustees of the Village of Innsbrook, Missouri wishes to postpone said meeting dates by exactly one week; and

WHEREAS, the Board of Trustees of the Village of Innsbrook, Missouri desire to officially change the following specific Board of Trustees meeting dates in the year 2025.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, hereby change the following specific Board of Trustees meeting dates in the year 2025:

OLD

Tuesday, April 8, 2025 Tuesday, November 11, 2025 **NEW**

Tuesday, April 15, 2025 Tuesday, November 18, 2025

Passed and approved this 11th day of February, 2025.

Daniel E. Reuter, Chairman

Village of Innsbrook Board of Trustees

Karen Denson Village Clerk

(seal)

Attest: