RESOLUTION NO. 2023-4

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, CHANGING SPECIFIC BOARD OF TRUSTEES MEETING DATES IN THE YEAR 2024.

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 wish 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 2024.

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 2024:

OLD Tuesday, March 12, 2024 NEW Tuesday, March 19, 2024

Passed and approved this 12th day of December, 2023.

Daniel E. Reuter, Chairman Village of Innsbrook Board of Trustees

Attest: Carla Ayala

Village Administrator/Clerk

(seal)