RESOLUTION NO. 2017-4

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, CHANGING SPECIFIC BOARD OF TRUSTEES MEETINGS IN THE YEAR 2018.

WHEREAS, the following regular Board of Trustees meetings fall on a day Village Hall is closed; and

WHEREAS, the Board of Trustees of the Village of Innsbrook desire to officially change the following specific Board of Trustees meeting dates in the year 2018.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, hereby change the following Board of Trustees meeting dates in the year 2018:

OLD

Tuesday, March 13, 2018

Tuesday, May 8, 2018

NEW

Tuesday, March 20, 2018

Tuesday, May 15, 2018

Passed and approved this 14th day of December, 2017.

Jeffry 8. Thomsen, Chairman

Willage of Innsbrook Board of Trustees

Attest:

Carla Ayala /

Village Administrator/Clerk

Aurla