



**TOWN OF ALPINE, WYOMING
RESOLUTION NO. 2026-XXX**

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ALPINE, WYOMING,
ESTABLISHING CONFLUENCE ADVISORY COMMITTEE AND ADOPTING ITS BYLAWS**

WHEREAS, the Town of Alpine adopted the Alpine Master Plan on October 6, 2026; and

WHEREAS, Land Use Action 1.1.A of the Alpine Master Plan calls for a Confluence Advisory Committee responsible for studying amenities and facilities to be built on Town-owned land and securing funding for a Confluence master plan and construction; and

WHEREAS, the Town Council desires to establish the Committee and adopt bylaws governing its membership and operations;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ALPINE, WYOMING, AS FOLLOWS:

Section 1 Establishment and Purpose:

The Confluence Advisory Committee is hereby established as an advisory committee to the Town Council. Its purpose is to study potential amenities and facilities on Town-owned land in the Confluence area, advise the Council on planning and improvement priorities, and work with Town staff to pursue funding for a Confluence master plan and construction, consistent with the Alpine Master Plan.

Section 2 Adoption of Bylaws:

The Confluence Advisory Committee Bylaws attached as Exhibit A and incorporated herein by reference are hereby approved and adopted. The Committee shall operate in accordance with applicable law, this Resolution, and the adopted bylaws. Membership requirements, terms, officers, meetings, quorum, vacancies, and operating procedures shall be governed by the adopted bylaws.

Section 3 Appointment of Initial Members:

The initial members of the Confluence Advisory Committee shall be appointed by subsequent Town Council action in accordance with the membership requirements, terms, and appointment procedures established in the adopted bylaws.

Member name	Seat or representation	Initial term



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Section 4 Advisory Authority and Town Approval:

The Committee shall submit its recommendations to the Town Council. The Committee may research funding opportunities and assist with funding proposals, but shall not independently authorize expenditures, execute contracts, accept funding obligations, or otherwise bind the Town. Such actions require separate Town authorization in accordance with applicable law and Town procedures.

Section 5 Effective Date

This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED by the Town Council of the Town of Alpine, Wyoming, this 2nd day of November 2026.

VOTING RECORD:

<i>Ayes:</i>		<i>Mayor Green:</i>	
<i>Nays:</i>		<i>Burchard:</i>	
<i>Abstentions:</i>		<i>Larsen:</i>	
<i>Absent:</i>		<i>Wierda:</i>	
		<i>Scaffide:</i>	

Signed:

Eric Green, Mayor of Alpine

ATTEST:

Monica Chenault, Town Clerk/Treasurer