

RESOLUTION NO. 5-R-2001

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN OF MEAD AT THE SPECIAL ELECTION TO BE HELD ON APRIL 10, 2001, A NON-BINDING ADVISORY QUESTION OF WHETHER THE TOWN SHOULD PURSUE A SALE AND CONVEYANCE OF ITS WATERWORKS TO THE LITTLE THOMPSON WATER DISTRICT.

WHEREAS, a special election of the Town has been called for April 10; 2001; and

WHEREAS, the Board of Trustees desires to refer to the registered electors of the Town of Mead a non-binding advisory question.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF TOWN OF MEAD, COLORADO:

Section 1. At the special election to be held in the various precincts and at the polling places of the Town of Mead on Tuesday, April 10, 2001, between the hours of 7:00 AM and 7:00 PM, there shall be submitted to the vote of the registered electors of the Town of Mead the non-binding advisory question herein authorized. The advisory question on the ballot is to be considered only advisory to the Board of Trustees and shall not have the force of law.

Section 2. At said election, the official ballot, including absentee ballots, shall state the substance of the question to be voted upon and so stated shall constitute the ballot title, designation and submission clause, and each registered elector voting at the election shall indicate his or her choice on the question submitted, which shall be certified in substantially the following form:

NON-BINDING ADVISORY QUESTION:

AS AN ADVISORY QUESTION ONLY, SHOULD THE TOWN OF MEAD PURSUE A SALE AND TRANSFER OF THE TOWN WATERWORKS TO THE LITTLE THOMPSON WATER DISTRICT, SUBJECT TO COMPLIANCE WITH ALL LAWS?

_____ YES
_____ NO

Section 3. Neither the submission of this advisory question nor the results of the voting thereon shall prohibit or require that the Board of Trustees pursue a sale and transfer of the Town waterworks system. The Board of Trustees may, in its discretion and subject to applicable law, take such actions as it deems necessary or appropriate with respect to the Town waterworks. The question referred herein is advisory only, and the question of any sale of the Town waterworks and the terms and consideration thereof shall be submitted to the registered electors at an election prior to any such sale as required by applicable law.

Section 4. The election shall be conducted under the provisions of the Colorado Revised Statutes and ordinances of the Town of Mead including the provisions of the Colorado Municipal Election Code of 1965, as amended, as set forth in Article 10, Title 31, C.R.S.

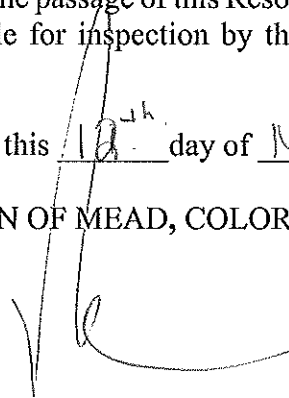
Section 5. The Board of Trustees may submit additional ballot questions or other referred measures to appear on the ballot of the April 10, 2001, special municipal election by the adoption of an appropriate resolution or ordinance as required by law.

Section 6. The officers and employees of the Town are hereby authorized and directed to take all necessary and appropriate actions to effectuate the provisions of this Resolution in accordance with Colorado law.

Section 7. The Town Clerk shall certify to the passage of this Resolution and make not less than one copy of the adopted Resolution available for inspection by the public during regular business hours.

INTRODUCED, READ AND ADOPTED this 18th day of March, 2001.

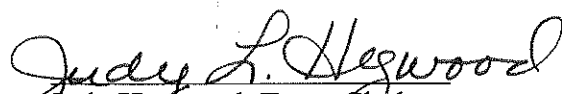
TOWN OF MEAD, COLORADO



Keith A. Goshia, Mayor

Richard Kraemer Mayor Pro-Tem

Attest:


Judy Hegwood, Town Clerk