

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 35-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, SETTING THE  
DAYS AND TIMES OF THE BOARD OF TRUSTEES REGULAR MEETINGS  
FOR CALENDAR YEAR 2020**

**WHEREAS**, Section 2-2-130(a) of the *Mead Municipal Code* (“MMC”) provides that the Board of Trustees shall meet at least once per month and shall set the days and times of its regular meetings by resolution each year; and

**WHEREAS**, the Board of Trustees desires to set the dates and times of its regular meetings for calendar year 2020 through adoption of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Mead, Colorado, Weld County, Colorado, as follows:

**Section 1.** The Board of Trustees hereby determines that its regular meetings for 2020 shall be held on the second and last Mondays of each month. The Board of Trustees regular meeting schedule is attached to this Resolution as **Exhibit A** and is incorporated herein by reference.

**Section 2.** The Board of Trustees further determines that its regular meetings shall start at 6:00 p.m. and shall end at 10:00 p.m., subject to extension to a time certain by a majority vote of the Board of Trustees in attendance, as specifically permitted by Section 2-2-130(b) of the Mead Municipal Code.

**Section 3. Effective Date.** This resolution shall become effective immediately upon adoption.

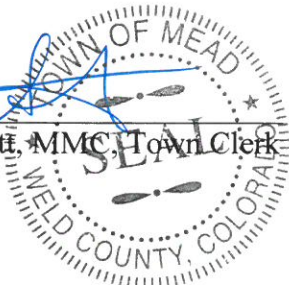
**Section 4. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED AND ADOPTED THIS 21st DAY OF MARCH, 2020.**

**ATTEST:**

By: \_\_\_\_\_

Mary E. Strutt, MMC Town Clerk



**TOWN OF MEAD**

By: \_\_\_\_\_

Colleen G. Whitlow, Mayor

## EXHIBIT A



### 2020 BOARD OF TRUSTEE MEETINGS

2<sup>nd</sup> and Last Monday of Every Month, 6:00 p.m. – 10:00 p.m. (unless otherwise indicated)  
Mead Town Hall, 441 Third Street, Mead, CO 80542

January 13<sup>th</sup>

January 27<sup>th</sup>

February 10<sup>th</sup>

February 24<sup>th</sup>

March 9<sup>th</sup>

March 30<sup>th</sup>

April 13<sup>th</sup>

April 27<sup>th</sup>

May 11<sup>th</sup>

Tuesday, May 26<sup>th</sup>

June 8<sup>th</sup>

June 29<sup>th</sup>

July 13<sup>th</sup>

July 27<sup>th</sup>

August 10<sup>th</sup>

August 31<sup>st</sup>

September 14<sup>th</sup>

September 28<sup>th</sup>

October 12<sup>th</sup>

October 26<sup>th</sup>

November 9<sup>th</sup>

November 30<sup>th</sup>

December 14<sup>th</sup>

December 28<sup>th</sup> (cancelled)