TOWN OF MEAD, COLORADO RESOLUTION NO. 02-R-2021

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, SETTING THE DAYS AND TIMES OF THE BOARD OF TRUSTEES REGULAR MEETINGS FOR CALENDAR YEAR 2021

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 2021 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 2021 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 11th DAY OF JANUARY, 2021.

ATTEST: TOWN OF MEAD

Mary E. Strutt, MMC, Town Clerk

EXHIBIT A



2021 BOARD OF TRUSTEE MEETINGS

 2^{nd} 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 11th

January 25th

February 8th

February 22nd

March 8th

March 29th

April 12th

April 26th

May 10th

Tuesday, June 1st (Memorial Day)

June 14th

June 28th

July 12th

July 26th

August 9th

August 30th

September 13th

September 27th

October 11th

October 25th

November 8th

November 29th

December 13th

December 27th (cancelled)