

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 74-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, DECLARING A
VACANCY IN THE OFFICE OF TRUSTEE**

WHEREAS, by written email correspondence received by the Town on November 22, 2021, Steve Fox tendered his resignation as a Trustee of the Town of Mead (“Resignation Letter”); and

WHEREAS, the Resignation Letter was read into the record at the November 29, 2021 regular Board of Trustees meeting; and

WHEREAS, the Board of Trustees desires to accept the Resignation Letter effective December 1, 2021; and

WHEREAS, in accordance with C.R.S. § 31-4-301(5) and § 31-4-303, in case any office of an elective officer becomes vacant before the regular expiration of the term thereof, the vacancy may be filled by the Board of Trustees by appointment or by election; and

WHEREAS, the Board of Trustees must either appoint a person to fill the vacancy or schedule a special election within sixty (60) days after the vacancy occurs; and

WHEREAS, C.R.S. § 31-4-303 provides, in part, that “[i]f a vacancy . . . is not filled by appointment or an election is not ordered within sixty days after the vacancy occurs, the board shall order an election . . .”,

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

Section 1. The Board of Trustees hereby: (a) declares that the Office of Trustee previously held by Steve Fox is vacant and that such vacancy occurred effective December 1, 2021; and (b) determines that it is appropriate and necessary to appoint a person or order a special election to fill the existing vacancy in the Office of Trustee on or before Monday, January 31, 2022, such date being sixty (60) days from the date on which the vacancy occurred.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

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 29th DAY OF NOVEMBER, 2021.

ATTEST:

By *MES*
Mary E. Strutt, MMC



TOWN OF MEAD

By *Colleen Whitlow*
Colleen G. Whitlow, Mayor