

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 02-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, SETTING THE
DAYS AND TIMES OF THE BOARD OF TRUSTEES REGULAR MEETINGS
FOR CALENDAR YEAR 2022**

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 2022 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 2022 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.

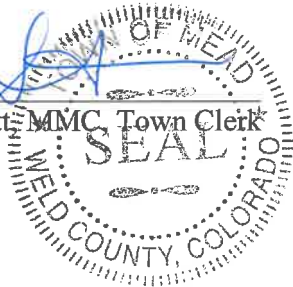
Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED AND ADOPTED THIS 10TH DAY OF JANUARY, 2022.

ATTEST:

By: 

Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By: 

Colleen G. Whitlow, Mayor

EXHIBIT A



2022 BOARD OF TRUSTEE MEETINGS

2nd 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 10th

January 31st

February 14th

February 28th

March 14th

March 28th

April 11th

April 25th

May 9th

Tuesday, May 31st (Memorial Day)

June 13th

June 27th

July 11th

July 25th

August 8th

August 29th

September 12th

September 26th

October 10th

October 31st

November 14th

November 28th

December 12th

~~December 26th~~ – Canceled