

## **RESOLUTION 14, SERIES 2023**

## RESOLUTION DECLARING THE RESIGNATION OF BOARD OF TRUSTEE MEMBER, DANA VELJACIC, AND PROVIDING NOTICE OF AN OPEN BOARD OF TRUSTEE POSITION FOR THE TOWN OF RED CLIFF, COLORADO

WHEREAS, pursuant to Section 2-2-50(a) of the Red Cliff Municipal Code a member of the Board who misses three (3) consecutive regular scheduled meetings shall be considered resigned unless the absences are the result of an emergency; and

**WHEREAS**, pursuant to Section 2-2-60(b) of the Red Cliff Municipal Code a vacancy shall be declared by the Board of Trustees adopting a resolution declaring that such a vacancy exists; and

WHEREAS, Dana Veljacic has vacated her position as Trustee due to missing three (3) consecutive regular scheduled meetings; and

WHEREAS, the Town of Red Cliff currently has a vacancy on the Board of Trustees in accordance with Section 2-2-60 of the Red Cliff Municipal Code; and

**WHEREAS**, the Town of Red Cliff seeks qualified applicants to apply for appointment to the Board of Trustees until the next general election, when such vacancy shall be filled by election.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF RED CLIFF, STATE OF COLORADO:

The Board of Trustees is officially declaring that a vacancy on the Board of Trustees for the Town of Red Cliff exists and will be posted for at least thirty (30) days and the appointment of a qualified candidate will be appointed until the next general municipal election in April of 2024, when such vacancy shall be filled by election.

This Resolution passed by a vote of the Board of Trustees for the Town of Red Cliff. INTRODUCED, READ, APPROVED AND ADOPTED this 19<sup>th</sup> day of December, 2023.

Duke Gerber, Mayor

Attest:

Melissa Matthews, Town Administrator/Clerk