

**RESOLUTION 1
SERIES 2024**

**RESOLUTION ACCEPTING THE RESIGNATION OF BOARD OF TRUSTEE
MEMBER, MARY WALKER AND PROVIDING NOTICE OF AN OPEN BOARD
OF TRUSTEE POSITION FOR THE TOWN OF RED CLIFF, COLORADO**

WHEREAS, on January 25, 2024, the Town of Red Cliff received notice of Mary Walker's resignation from the Board of Trustees effective January 25, 2024; 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:

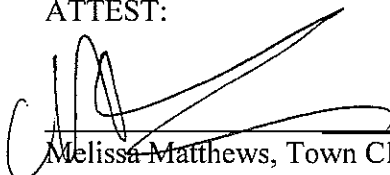
The Board of Trustees is officially declaring that a vacancy on the Board of Trustees for the Town of Red Cliff exists and will be posted for at least thirty (30) days and the appointment of a qualified candidate will be appointed until the next general municipal election, when such vacancy shall be 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 6th day of February, 2024.



Duke Gerber, Mayor

ATTEST:



Melissa Matthews, Town Clerk & Administrator