TOWN OF GRAND LAKE

RESOLUTION NO. 33-2024

A RESOLUTION APPOINTING A NEW TRUSTEE TO FILL A VACANCY ON THE GRAND LAKE BOARD OF TRUSTEES

WHEREAS, the Town of Grand Lake Municipal Code and Colorado State Statute dictate the composition of the Board of Trustees; and WHEREAS, the Town of Grand Lake has followed all steps required by law to solicit a qualified person to fill said vacancy; and, WHEREAS, the Board of Trustees of the Town of Grand Lake has determined that is a qualified candidate. NOW THEREFORE BE IT RESOLVED BY THE GRAND LAKE BOARD OF TRUSTEES AS FOLLOWS: The Board of Trustees of Grand Lake, Colorado appoints as a Trustee to fill the vacancy, with all the privileges and limitations as imposed by the Grand Lake Municipal Code and Colorado State Statutes thereof. DULY MOVED, SECONDED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO, THIS 10th DAY OF JUNE 2024. (SEAL) Votes Approving: Votes Opposed: Absent: Abstained: ATTEST: TOWN OF GRAND LAKE Alayna Carrell Stephan Kudron

Town Mayor

Town Clerk