



Agenda Item Summary

MEETING DATE: January 8, 2024

SUBJECT: **Resolution No. 02-R-2024** – A Resolution of the Town of Mead, Colorado, Setting the Days and Times of the Board of Trustees Regular Meetings for Calendar Year 2024

PRESENTED BY: Mary Strutt, Administrative Services Director

SUMMARY

Section 2-2-130(a) of the Mead Municipal Code requires the Town Board to set the regular meeting dates and times on an annual basis via resolution. The attached resolution sets the Board's regular meetings for the second and last Mondays of each month from 6:00 p.m. to 10:00 p.m. and includes the 2024 meeting calendar.

FINANCIAL CONSIDERATIONS

None.

STAFF RECOMMENDATION/ACTION REQUIRED

Staff recommends approval of the Resolution. A motion to approve the January 8, 2024 regular meeting consent agenda will approve the resolution. If this item is pulled off of consent for questions or further discussion, Staff recommends the motion set forth below:

Suggested Motion: "I move to adopt Resolution No. 02-R-2024, - A resolution of the Town of Mead, Colorado, Setting the Days and Times of the Board of Trustees Regular Meetings for Calendar Year 2024."

ATTACHMENTS

Resolution No. 02-R-2024