

**TOWN OF MEAD, COLORADO
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**

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 2024 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 2024 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 8TH DAY OF JANUARY, 2024.

ATTEST:

TOWN OF MEAD:

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor