TOWN OF MOFFAT, COLORADO RESOLUTION NO. 2024-14 ACKNOWLEDGE A BOARD VACANCY

WHEREAS, the Board of Trustees has a new vacancy; and

WHEREAS, the Board of Trustees needs to fill said vacancy by appointment within 60 days of when the vacancy occurred or hold a special election;

BE IT RESOLVED by the Board of Trustees of the Town of Moffat as follows:

Section 1. The date of vacancy is September 18, 2024.

<u>Section 2</u>. The BoT intends to fill this vacancy by appointment.

<u>Section 3</u>. Notice of the vacancy will be posted to the public on or before 10/4/2024 which is the Friday preceding our next regular meeting.

<u>Section 4</u>. Any person of 18 years or more and having been a resident of Moffat for one year or more who is a registered voter in the county of Saguache Colorado may apply for this vacant trustee seat.

<u>Section 5</u>. The vacancy posting will set a due date for application as well as dates for selection by the BoT should we have multiple applicants.

ADOPTED AND APPROVED this 8th day of October, 2024.

TOWN OF MOFFAT

By: On Studinski, Mayor

ATTEST

Matt Litrenta, Clerk

Seal