

**TOWN OF MILLIKEN
RESOLUTION NO. 17-28**

**A RESOLUTION ACCEPTING THE RESIGNATION OF TRUSTEE NICK
EHRlich AND DECLARING THE VACANCY TO BE FILLED BY
APPOINTMENT OF THE BOARD OF TRUSTEES**

WHEREAS, on October 11, 2017, Trustee Nick Ehrlich tendered his resignation as an elected member of the Board of Trustees for the Town of Milliken ("Town"); and

WHEREAS, in accordance with C.R.S. Section 31-4-303, in case of a vacancy in the Board of Trustees ("Board"), the Board has the power to fill all vacancies by appointment or by election; and

WHEREAS, the Board desires to fill the vacancy by appointment.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MILLIKEN, COLORADO, that:

Section 1. The Board of Trustees hereby accepts the resignation of Nick Ehrlich as a member of the Board of Trustees effective as of October 12, 2017.

Section 2. The Board of Trustees hereby determines to fill the vacancy on the Board of Trustees by appointment within sixty days after October 12, 2017.

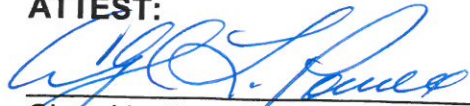
Section 3. The Board of Trustees shall appoint a successor in accordance with C.R.S. Section 31-4-303, which successor shall hold office until the next regular election and until his or her successor is elected and has complied with C.R.S. Section 31-4-401.

Section 4. This Resolution shall take effect immediately.

ADOPTED AND APPROVED this 25th day of October, 2017.



Beau Woodcock, Mayor

ATTEST:


Cheryl L. Powell, Town Clerk