

**TOWN OF MILLIKEN**  
**RESOLUTION NO. 17-18**

**A RESOLUTION ACCEPTING THE RESIGNATION OF TRUSTEE KEN KIDD  
AND DETERMINING TO FILL THE VACANCY BY APPOINTMENT**

**WHEREAS**, on June 14, 2017, Trustee Ken Kidd 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 Ken Kidd as a member of the Board of Trustees effective as of June 14, 2017.

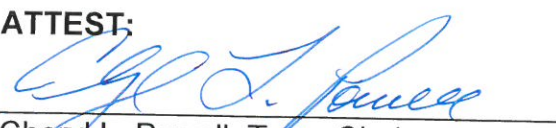
**Section 2.** The Board of Trustees hereby determines to fill the vacancy on the Board of Trustees by appointment within sixty days after June 14, 2017.

**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 28<sup>th</sup> day of June, 2017.

  
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Beau Woodcock, Mayor

**ATTEST:**  
  
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Cheryl L. Powell, Town Clerk