

**TOWN OF MILLIKEN
RESOLUTION NO. 18-24**

**A RESOLUTION RATIFYING THE APPOINTMENT OF LERON
EHRlich TO FILL A VACANCY IN OFFICE OF BOARD MEMBER**

WHEREAS, there is a vacancy in office for a member of the Board of Trustees within the Town of Milliken ("Town"); and

WHEREAS, in accordance with C.R.S., §§ 31-4-106 and 31-4-108(2)(b), the Board of Trustees ("Board") must either appoint a person to fill the vacancy within sixty days of the vacancy or schedule a special election; and

WHEREAS, the Board has determined, pursuant to Resolution No. 18-16, to fill the Board member vacancy by appointment in order to save time and the expense of conducting a special election; and

WHEREAS, the Town recently conducted an Election on April 3, 2018 and wherein 8 candidates vied for four open Board seats; and

WHEREAS, at a duly noticed regular meeting on April 25, 2018, the Board voted to appoint the candidate with the next highest votes received during the April 3 election to fill the vacancy in office of Board member.

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

Section 1. The Board of Trustees hereby ratifies and appoints LeRon Ehrlich to fill the vacancy of Board member until the next regular election in April 2020, whereupon a successor will take office.

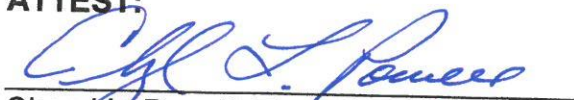
Section 2. This Resolution shall take effect immediately.

ADOPTED AND APPROVED this 9th day of May, 2018.



Beau Woodcock, Mayor

ATTEST:


Cheryl L. Powell, Town Clerk