

**TOWN OF MILLIKEN
RESOLUTION NO. 16-20**

**A RESOLUTION SETTING THE PLACE, DAYS AND TIME FOR THE REGULAR
MEETINGS OF THE BOARD OF TRUSTEES AND ADDRESSING WORK SESSIONS
AND SPECIAL MEETINGS**

WHEREAS, the Town of Milliken is a statutory town organized under the laws of the state of Colorado; and

WHEREAS, the legislative and corporate authority of the Town is vested in a board of trustees, consisting of the Mayor and six Trustees; and

WHEREAS, the Board of Trustees has the authority to designate the days and times of its regular meetings; and

WHEREAS, the Board of Trustees adopted Ordinance No. 735 to amend Section 2-2-60 of the Municipal Code to allow the Board to fix its meeting place, days and times by resolution and hereby desires to fix its meeting place, days and times as set forth in this Resolution.

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

Section 1. The Board of Trustees shall hold a regularly scheduled meeting, unless canceled for good cause by the Board and advance legal notice provided, on the second and fourth Wednesday of each month, commencing at the hour of ____ p.m., and such other dates and times as determined by the Board of Trustees.

Section 2. Unless otherwise specified by a notice posted at the Town Hall, and other locations as required, at least twenty-four (24) hours in advance, such meetings shall be held at the Milliken Meeting House, 1201 Broad Street, Milliken.

Section 3. Work sessions of the Board of Trustees may be scheduled in association with or separate from regular meetings, as directed by the Board.

Section 4. Special meetings of the Board of Trustees may be scheduled as directed by the Board, with advance legal notice provided.

ADOPTED AND APPROVED this 28th day of September, 2016.

Beau Woodcock, Mayor

ATTEST:

Cheryl L. Powell, Town Clerk