

**TOWN OF MILLIKEN
RESOLUTION NO. 23-19**

**A RESOLUTION TO CHANGE THE BOARD OF TRUSTEES REGULAR SCHEDULED
MEETING DATE FROM NOVEMBER 22, 2023 TO NOVEMBER 20, 2023**

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; and

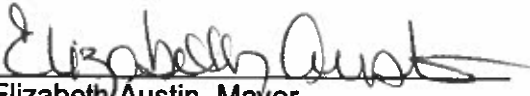
WHEREAS, the Board of Trustees adopted Resolution 16-20 to amend the regularly scheduled meeting, unless canceled for good cause by the Board and advance legal notice provided, on the second and fourth Wednesday of each month, commencing at the hour of 6:30 p.m., and such other dates and times as determined by the Board of Trustees.

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

Section 1. The Board of Trustees discussed and agreed upon a revised schedule of regularly scheduled Board of Trustees Meeting Dates to allow for a change in those Regular Meeting Dates; and

Section 2. The Board of Trustees desires to move the regularly scheduled Work Session and Board of Trustees Meeting from Wednesday, November 22, 2023, to Monday, November 20, 2023. 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.

ADOPTED AND APPROVED this 25th day of October, 2023.


Elizabeth Austin, Mayor

ATTEST:


Caree Rinebarger, Town Clerk