## TOWN OF SUPERIOR RESOLUTION NO. R-85 SERIES 2022

## A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPOINTING TWO NEW TRUSTEES

WHEREAS, the resignation of Trustee Tim Howard has created a vacancy on the Board of Trustees;

WHEREAS, the election of Mayor Pro Tem Mark Lacis to the position of Mayor has created a second vacancy on the Board of Trustees; and

WHEREAS, pursuant to Section 2-2-20 of the Superior Municipal Code and C.R.S. § 31-4-303, vacancies may be filled by appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

<u>Section 1</u>. The Board of Trustees hereby appoints <u>Sandie Hammerly</u> and <u>Jason Serbuto</u> the office of Trustee. The terms of office for such Trustees shall continue until the Town's next regular election.

ADOPTED this 12th day of December, 2022.

Mark Lacis, Mayor

ATTEST:

ydia Yecke, Town Clerk