

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 40, SERIES 2024**

**A RESOLUTION APPOINTING INDIVIDUAL TO FILL VACANCY
ON TOWN COUNCIL**

WHEREAS, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, on April 23, 2024, the Town Council adopted Resolution No. 35, Series 2024, finding that a vacancy exists on the Town Council, following Robert Axmacher’s resignation from his Councilmember position to assume the Mayor position; and

WHEREAS, pursuant to Sec. 2.6.3 of the Town of Timnath Home Rule Charter, “Not less than ten (10) days nor more than ninety (90) days after a vacancy in an elected office has been determined to exist by the Council, the remaining Councilmembers shall appoint an eligible person as defined by Sections 2.2 and 2.3 to fill such vacancy to serve until the end of the term for that position. Such appointment shall be decided by a majority vote of the members of the Council in office at the time the vote is taken”;

WHEREAS, a majority of the four members of Town Council has determined to appoint Lisa Laake to fill the vacancy on the Town Council, to serve until April 2026; and

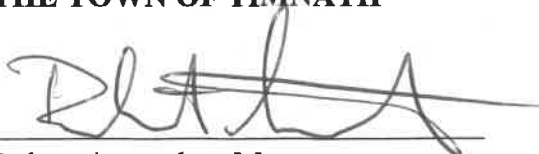
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH AS FOLLOWS:

The Town Council hereby appoints Lisa Laake to fill the vacancy on the Town Council for the remainder of the term, until April 2026. The Town Council hereby finds that Lisa Laake is duly qualified to serve and is an eligible person, as defined in Sections 2.2 and 2.3 of the Town Charter.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 14th day of May, 2024.

THE TOWN OF TIMNATH




Robert Axmacher, Mayor

ATTEST:

A handwritten signature in blue ink, reading "Milissa Peters-Garcia", is written over a horizontal line.

Milissa Peters-Garcia, CMC
Town Clerk