

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 02 - SERIES 2018**

**A RESOLUTION AUTHORIZING THE CONTINUATION OF VACANCY ON THE
TOWN COUNCIL UNTIL THE REGULAR MUNICIPAL ELECTION IN APRIL 2018**

WHEREAS, the Town of Minturn Town Council is created by Section 4.1 of the Minturn Home Rule Charter to consist of seven members, including six council members and one mayor; and

WHEREAS, Section 4.6 of the Minturn Home Rule Charter sets forth the circumstances under which a Town Council seat shall become vacant, and further provides that upon such vacancy, the remaining councilmembers shall choose by majority vote, within 30 days, a duly qualified person to fill the unexpired term of office; and

WHEREAS, a Town Council seat has become vacant; and

WHEREAS, said vacancy was posted in the Vail Daily on November 27, 2017 and ran continually through December 10, 2017; however, no interested party responded to said posting or applied to fill said vacancy; and

WHEREAS, a regular municipal election is scheduled to be held the first Tuesday in April 2018, at which time a new councilmember may be freely elected to fill said vacant seat; and

WHEREAS, the Minturn Town Council finds and declares that it is reasonable in light of the lack of persons interested in filling said vacant seat of the Town Council, to permit the continuation of said vacancy until the regular municipal election in April 2018.

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Town Council of the Town of Minturn, without any letters of interest or applications to fill the vacant Town Council seat, hereby abstains from appointing any individual from filling said vacancy and authorizes the vacancy to continue until a new Councilmember is elected in the regular municipal election in April 2018.

**INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED THIS 3RD
DAY OF JANUARY 2018.**

By: 
Matt Scherr, Mayor

ATTEST

By: 
Jay Brunvand, Town Clerk

