

**TOWN OF WILLIAMSBURG
RESOLUTION NO. 5 SERIES OF 2024**

A Resolution of the Board of Trustees of the Town of Williamsburg, accepting the Resignations of Trustee Karen Ott (2 year remaining term) and Mayor Philip Ott (term expiring 2024 election) with moving the Town Meeting from the Third Tuesday of the Month to the Second Tuesday for the Month of November 2024 due to scheduling and calendar issues.

Whereas; Trustee Karen Ott has resigned with a remaining 2 year of a 4 year term a successor will be solicited to the Williamsburg general public this September meeting and appointed during the November meeting for the 2 year remaining term and/or until the next Williamsburg General election scheduled in November 2026.

Whereas; Mayor Philip Ott has resigned with a successor expected to be duly elected in the November 2024 election, a Town Board appointment is not required.

Now, therefore, be it resolved by the Board of Trustees of the Town of Williamsburg, Colorado, as follows:

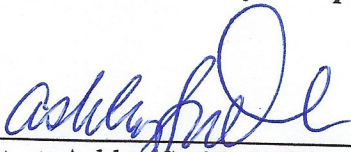
Section 1. The Board of Trustees hereby accept the resignations of Trustee and Mayor Ott effective the date of passage of this Resolution with our thanks for service to the people of the Town of Williamsburg.

Section 2. The Board of Trustees hereby move the routine 3rd Tuesday meeting to the 2nd Tuesday of November to allow for the appointment of a Trustee to fill the seat vacated by Trustee Ott. The December 2024 meeting and forward in time will remain the 3rd Tuesday of each month.

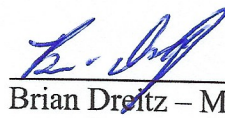
Section 3. The Board of Trustees hereby provides notice that the existing Town Board will appoint a qualified and interested Williamsburg voter to fill the 4 year seat of Trustee Ott with 2 year remaining term and/or until the next Williamsburg General election scheduled in November 2026.

Section 4. The Board of Trustees hereby provides notice that the existing Town Board will conduct the November meeting up to and include "old business", administer Oath to newly elected Town Board Members, vacate the seats as appropriate; the new Town Board will conduct new business and items forward.

Adopted the 17th day of September 2024



Attest: Ashley Smith, Williamsburg Town Clerk

 9/18/24

Brian Dretz – Mayor Pro Tem

Posted per Ordinance 5-2010 and 3-2024 Town Bulletin boards at 1 Johns Street, Wilmont Rd and Smith Gulch, Quincy and Ironhorse this 19 day of Sept 2024 attest: 