RESOLUTION NO. 1161-24

A RESOLUTION APPOINTING TOWN OFFICERS

WHEREAS, C.R.S. §31-4-304 requires that a statutory town's board of trustees appoint a town clerk, town treasurer, town attorney and may appoint a town administrator; and

WHEREAS, the Board of Trustees desires to appoint or reappoint the town officers.

BE IT RESOLVED by the Town of Fowler Board of Trustees as follows.

- 1. Cindy Karle is re-appointed town treasurer and deputy town clerk April 15, 2024.
- 2. Kelly Lotrich is re-appointed town clerk and deputy treasurer April 15, 2024.
- 3. Phillip Malouff is re-appointed town attorney April 15, 2024.
- 4. Kelly Lotrich is re-appointed town administrator April 15, 2024.
- 5. The Board of Trustees affirms that it has purchased insurance to cover faithful performance of duties which covers all employees including the officers appointed herein up to \$500,000 per occurrence.

ADOPTED AND APPROVED this 15th day of April 2024.

Shawn Swope Mayor- Town of Fowler

ATTEST:

Kelly Lotrich, Fowler Town Clerk