

**TOWN OF ERIE
RESOLUTION NO. 20-___**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE REAPPOINTING THE TOWN ADMINISTRATOR, TOWN CLERK,
TOWN TREASURER AND TOWN ATTORNEY**

WHEREAS, pursuant to C.R.S. § 31-4-304 and Erie Municipal Code §§ 1-6-1, 1-6A-1 and 1-6-2, the Board of Trustees shall appoint (or reappoint, as appropriate) the Town Clerk, Town Attorney, Town Treasurer and Town Administrator at its first regular meeting following each election.

NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. The Board of Trustees hereby makes the following reappointments:

- a. Malcolm Fleming as Town Administrator;
- b. Heidi Leatherwood as the Town Clerk;
- c. Steve Felten as Town Treasurer; and
- d. Kendra Carberry as Town Attorney.

Section 2. Nothing in this Resolution shall affect any existing agreements between the Town and the Town Administrator or the Town Attorney.

ADOPTED this 28th day of April, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk