

RESOLUTION NO. 2015-

A RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF THE VISTAS AT ROCK CANYON METROPOLITAN DISTRICT

WHEREAS, the Vistas at Rock Canyon Metropolitan District (“District”) is a special district located wholly within the boundaries of the Town of Castle Rock, Colorado (“Town”); and

WHEREAS, the District operates pursuant to the District’s service plan, including the provision of services and facilities related to water, sewer, storm drainage, and streets; and

WHEREAS, the board of directors for the District is entirely vacant and the District is unable to take any formal action, which has resulted in the interruption of services provided by the District; and

WHEREAS, the Town Council is authorized to appoint directors to a district’s board of directors if the district’s board of directors is entirely vacant and the failure to appoint a new board will result in the interruption of services that are provided by the district, pursuant to § 32-1-905(2.5), C.R.S.; and

WHEREAS, the Town Council has received requests for appointment to the District’s board of directors from two qualified individuals within the District; namely Barbara Randell Bartlett and Ervin F. Holle (“Proposed Directors”); and

WHEREAS, the Town Council finds that appointment of the Proposed Directors will facilitate the District’s compliance with local government laws, and allow the District to resume services as contemplated by the District’s service plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

1. Necessity of Appointment. The Town Council determines that failure to appoint qualified individuals to the board of directors for Vistas at Rock Canyon Metropolitan District will result in the continued interruption of District services and the continued District noncompliance with certain state laws pertaining to local governments.

2. Appointment of Directors. Pursuant to § 32-1-905(2.5), C.R.S., the Town Council hereby appoints the following qualified individuals to serve as directors for the Vistas at Rock Canyon Metropolitan District for the terms stated herein:

Barbara Randell Bartlett
314 Washington Street
Denver, CO 80203

Appointed to fill vacancy for 2014-2018 term, subject to the election described in paragraph 3 herein.

Ervin F. Holle
19063 E. Oak Creek Way

Appointed to fill vacancy for 2014-2018 term, subject

Parker, CO 80134

to the election described in paragraph 3 herein.

3. Election. The District's board of directors shall hold a special election within six months of the Town Council's appointment of the Proposed Directors, pursuant to § 32-1-905(2.5), C.R.S.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2015 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Sally A. Misare, Town Clerk

Paul Donahue, Mayor

Approved as to form:

Robert J. Slentz, Town Attorney