

RESOLUTION NO. 2018-

A RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9

WHEREAS, The Villages at Castle Rock Metropolitan District No. 9 (the “District”) is a statutory special district located wholly within the boundaries of the Town of Castle Rock; 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 individuals 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 § 32-1-109(2.5), C.R.S.; and

WHEREAS, the Town Council has received requests for appointment to the District’s board of directors from qualified individuals within the District; namely Joseph Locicero, Robert Eck, II, and Lisa Johnson (“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 the 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 District for the terms stated herein:

Joseph Locicero	Appointed to fill vacancy and to serve until the next regular election described in paragraph 3 herein.
Robert Eck, II	Appointed to fill vacancy and to serve until the next regular election described in paragraph 3 herein.
Lisa Johnson	Appointed to fill vacancy and to serve until the next regular election described in paragraph 3 herein.

3. Election. The District's board of directors shall hold the regular special district election to be held on November 6, 2018, to elect directors pursuant to the Special District Act, Article 1 of Title 32, C.R.S., the Uniform Election Code of 1992, Articles 1 to 13 of Title 1, C.R.S.; and the Colorado Local Government Election Code, Article 13.5 of Title 1, C.R.S.

PASSED, APPROVED AND ADOPTED this 21st day of August, 2018 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

Lisa Anderson, Town Clerk

Jennifer Green, Mayor

Approved as to form:

Robert J. Slentz, Town Attorney