

RESOLUTION NO. 2016-

A RESOLUTION ESTABLISHING AN INTERIM DESIGN REVIEW BOARD FOR A TERM OF FEBRUARY 16, 2016 THROUGH MAY 31, 2016

WHEREAS, as of December 31, 2015, the Design Review Board has 5 vacancies due to 1 unfilled seat and 4 expired terms; and

WHEREAS, at this time, the Town does not have a constituted Design Review Board and is unable to conduct business; and

WHEREAS, the Town is faced with a unique situation given the number of vacancies on the Design Review Board; and

WHEREAS, all Town Boards and Commissions, with the exception of the Design Review Board, have terms that commence on the 1st day of June and expire on 31st day of May at the end of each given term; and

WHEREAS, Town Council is desirous to bring the beginning and end dates for member terms, on Design Review Board, into alignment with all other Town boards and commissions; and

WHEREAS, Town Council finds the need to form a special Design Review Board to act on applications during the interim period of time, between February 16, 2016 and May 31, 2016.

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

Section 1. Interim Board Appointments. The Town Council will review and appoint proposed applicants (which may be comprised of 1 Downtown property owner, 2 Downtown Development Authority board members, and 2 Historic Preservation board members), enough to constitute a Design Review Board, at its regular meeting on February 16, 2016.

Section 2. Term. The special members' terms on the interim Design Review Board shall run from February 16 through May 31, 2016. Provided, however, the interim special term shall not be counted as a full term as provided in 2.14.020.B of the Castle Rock Municipal Code.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2016 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