

RESOLUTION NO. 2023-046

**RESOLUTION APPOINTING ALINIO AZEVEDO AND JILL GRABILL
TO THE BOARD OF DIRECTORS OF THE MILLER’S LANDING
BUSINESS IMPROVEMENT DISTRICT**

WHEREAS, on September 20, 2016, the Town Council of the Town of Castle Rock (the “Town”) approved Ordinance No. 2016-027 (the “Ordinance”) authorizing the organization of the Miller’s Landing Business Improvement District (the “District”); and

WHEREAS, according to the Ordinance, the Board of Directors of the District (the “District Board”) shall be constituted of five electors of the District appointed by the Town Council to serve at the pleasure of the Town Council; and

WHEREAS, the Town has been notified that, as a result of the resignations of Paul Blatnak and Cheryl Temple, there are now two vacancies on the District Board; and

WHEREAS, the Town has received a request from the District to appoint Alinio Azevedo and Jill Grabill to the District Board to fill these vacancies; and

WHEREAS, the Town Council finds that Mr. Azevedo and Ms. Grabill are qualified to serve on the District Board and that their respective appointments will allow the District to continue operations without interruption as contemplated by the Ordinance.

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

Section 1. Appointment of Directors. Pursuant to the authority vested by Section 31-25-1209(1)(b), C.R.S. and Ordinance No. 2016-027, the Town Council hereby appoints Alinio Azevedo and Jill Grabill to serve as directors for the Miller’s Landing Business Improvement District.

PASSED, APPROVED AND ADOPTED this 4th day of April, 2023, 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

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

David L. Corliss, Town Manager