

RESOLUTION NO. 2017-

**A RESOLUTION ESTABLISHING A CITIZEN ADVISORY COMMITTEE TO
REVIEW PROPOSED AMENDMENTS TO THE TOWN CHARTER**

WHEREAS, the Town Council may submit Charter amendments to the voters at a special election in 2018 to address the 2017 Charter amendment providing for a popularly elected Mayor and six district Councilmembers,

WHEREAS, the Council desires to obtain citizen input and comment on the proposed changes prior to formal Council consideration.

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

Section 1. Councilmembers Teal and Townsend are designated and authorized to appoint a seven-member citizen committee ("Committee") to review and advise on proposed 2018 Charter amendments. The scope of the review shall be limited to: (i) the election date the Mayor will first be elected, (ii) the timing and procedure to complete the necessary re-districting to six Council districts, and (iii) the qualifications for Mayor (age, voting status, duration of residency).

Section 2. The Town Manager's office shall provide assistance to Councilmembers Teal and Townsend with the selection of the Committee. The Offices of Town Manager and Town Attorney shall provide assistance to the Committee in reviewing the existing Charter and the options for amendments.

Section 3. A public solicitation of interest in the selection of the Committee shall be completed by December 15, 2017, and the Committee selected not later than December 19, 2017. Two meetings of the Committee shall be held on _____, and _____ (or such other dates as Councilmembers Teal and Townsend find necessary to reschedule). Councilmembers Teal and Townsend shall report on the Committee suggestions and recommendations at the regular Council meeting on January 16, 2018.

PASSED, APPROVED AND ADOPTED this 5th day of December, 2017 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