

**RESOLUTION NO. 2021-\_\_**

**RESOLUTION OF THE CASTLE ROCK TOWN COUNCIL  
APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO SERVE  
ON THE BOARD OF DIRECTORS OF THE CHERRY CREEK PROJECT  
WATER AUTHORITY**

**WHEREAS**, the Town of Castle Rock (the “Town”) is a member of the Cherry Creek Project Water Authority (the “CCPWA”), established pursuant to Section 18(2)(a) of Article XIV of the Colorado Constitution and C.R.S. §§ 29-1-203 and 204.2; and

**WHEREAS**, each Member of the Authority is entitled to appoint a representative to serve on the Board of Directors of the CCPWA and may also appoint one or more alternate Board members as deemed necessary.

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

**Section 1.** The Town Council hereby appoints Matt Benak as its representative to the Board of Directors of the CCPWA.

**Section 2.** The Town Council hereby appoints Mark Marlowe as its alternate representative to the Board of Directors of the CCPWA.

**Section 3.** The Town Council authorizes the individual named in Paragraph 1 of this Resolution and, in his/her absence, the individual named in Paragraph 2 of this Resolution, to represent the Town on the Board of Directors of the CCPWA.

PASSED, APPROVED, AND ADOPTED this 2<sup>nd</sup> day of March, 2021, 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

\_\_\_\_\_  
Mark Marlowe, Director Castle Rock Water