

EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, May 6, 2025 Item No. 5.h.

To: Board of County Commissioners

From: Kenneth Hodges, County Attorney

Agenda Wording: Resolution appointing a director to fill vacancies on the Board of Directors of the Red Rock Valley Estates Water District.

SUMMARY (including information on budgeted matters)

The Board of County Commissioners of El Paso County, Colorado ("BoCC") has determined that, as of May 6, 2025, vacancies exist for all directors on the District Board of Directors.

The BoCC finds that there are no duly elected directors on the District's Board and the failure to appoint directors will result in the interruption of services that are being provided by the district.

C.R.S. § 32-1-905(2.5) authorizes the BoCC to appoint Directors from those who are eligible electors and willing to serve as Directors of the District. Several individuals have been identified who are willing to serve as Directors of the District, the Board has reviewed the qualifications of these individuals, and the Board has determined them to be duly qualified willing candidates.

BACKGROUND (including information on budgeted matters)

ESTIMATED TIME FOR PRESENTATION

___ minutes/hours

FINANCIAL IMPLICATIONS

Business Year:	2025	Subject to TABOR? NO
Fund:		
Funding Amount:	\$0.00	
Increase to original adopted Budget	\$0.00	
Net Cost to County:	\$0.00	
Total Project Cost:	\$0.00	
Vendor Information		

ATTACHMENTS

Proposed Resolution
Fowler Redacted Application
Johnston Redacted Application
Svako Redacted Application
Tucker Redacted Application
Wesley Redacted Application