

BOCC

Chuck Broerman

El Paso County, CO

03/22/2019 11:22:59 AM

Doc \$0.00

2

Rec \$0.00

Pages



219029232

Resolution No. 19 - 89

BOARD OF COUNTY COMMISSIONERS,
COUNTY OF EL PASO, STATE OF COLORADO

**RESOLUTION APPOINTING DIRECTORS TO FILL VACANCIES ON THE BOARD
OF DIRECTORS OF THE RIVERBEND CROSSING METROPOLITAN DISTRICT**

WHEREAS, the Riverbend Crossing Metropolitan District ("District") was organized on November 30, 2006 pursuant to the Findings and Decree of the El Paso County District Court in Case No. 2006CV4002; and

WHEREAS, the District is located entirely within the boundaries of El Paso County and entirely outside of any municipality; and

WHEREAS, the Board of County Commissioners of El Paso County, Colorado ("Board") has determined that there are currently no valid, duly appointed incumbent Directors of the District; and

WHEREAS, Section 32-1-905(2.5), C.R.S. authorizes the Board to appoint Directors from those who are eligible electors and willing to serve as Directors of the District; and

WHEREAS, a group of individuals is willing to serve as Directors of the District, the Board has reviewed the qualifications of said individuals, and the Board has determined each of the candidates to be duly qualified willing candidates; and

WHEREAS, the Board has determined that failure to appoint a new board for the District will result in the interruption of services that are being provided by the District and that it is in the best interest of the District, the taxpaying property owners within the District, the general region, and the county in general for said individuals to be appointed to the board of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of El Paso County, Colorado as follows:

1. The Board hereby determines that all of the jurisdictional and other requirements of Section 32-1-905(2.5), C.R.S., have been fulfilled.
2. The Board finds that there are currently no duly appointed and validly sitting incumbent Directors of the Riverbend Crossing Metropolitan District.
3. The Board finds that it is necessary to appoint new Directors to avoid the interruption of services that are being provided by the District.
4. The Board has received and reviewed the qualifications of the individuals listed below ("Director Candidates").

5. The Board finds that the Director Candidates are duly qualified and willing candidates to be appointed to the board of the District.

6. The Board finds that there are no other duly qualified and willing candidates to be appointed to the board of the District.

7. The Board hereby appoints the following individuals to the board of the District:

7.1. Carolyn B. Carter

7.2. Jeffrey A. Carter

7.3. Meghan F. Leemon


7.4. Dustin C. Leemon

7.5. Eric R. Diesch

8. The terms of these directors shall be through and until a new District board is duly seated pursuant to the special election to be held within six months as set forth in Section 32-1-905 (2.5), C.R.S.

DONE THIS 21st day of March, 2019 at Colorado Springs, Colorado.

ATTEST



Chuck Broerman
County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS
OF EL PASO COUNTY, COLORADO

By: 

Mark Waller, Chair