

RESOLUTION NO.____ -17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO APPROVING THE APPOINTMENT OF DIRECTORS FOR THE CANYON CREEK METROPOLITAN DISTRICT NO. 2

WHEREAS, the City Council approved the Special District Policy on January 24, 2006, a City Financial Policy Regarding the Use of Districts (the "Policy"), providing for certain financial and other limitations in the use of special districts as an available method in financing public infrastructure; and

WHEREAS, pursuant to the provisions of Title 32, Colorado Revised Statutes, and pursuant to proper notice having been provided as required by law, the City Council held a public hearing and approved the formation and service plan of the Canyon Creek Metropolitan District Nos. 1-3 by Resolution No. 127-08 adopted on October 14, 2008; and

WHEREAS, the Canyon Creek Metropolitan District No. 2 (the "District") Board of Directors is currently vacant due to extinguishment of the qualifying interests of the original directors; and

WHEREAS, under C.R.S. §32-1-905 (2.5), the process for filling these vacant positions requires appointment by City Council; and

WHEREAS, legal counsel to the District has provided a list of interested and qualified candidates.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. The above and foregoing recitals are incorporated herein by reference and are adopted as findings and determinations of the City Council.

Section 2. City Council hereby appoints the following individuals to the Board of Directors for the Canyon Creek Metropolitan District No. 2:

1. Sam Guadagnoli,
2. Kathy Guadagnoli, and
3. Mark Morley

Section 3. The appointed directors shall serve until the next regular election occurring on May 8, 2018, at which time the appointed directors will stand for election to the Board of Directors.

Section 4. This resolution shall be effective upon its approval by City Council.

DATED at Colorado Springs, Colorado, this _____ day of _____ 2017.

Council President

ATTEST:

Sarah Johnson, City Clerk