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File No. 5114326.0014

April 3, 2017

VIA ELECTRONIC MAIL

Mr. Carl Schueler
Comprehensive Planning Manager
City of Colorado Springs, Colorado

Re: Interquest South Business Improvement District

Dear Carl:

As previously requested, the Board of Directors of the Interquest South Business Improvement District has asked that City Council consider appointment of two new Board Members, Jerry D. Biggs and Gregory M. Tucker. Our office was notified by you today that this will be considered at the City Council meeting to be held on May 9, 2017. We are resending a proposed Resolution for the City Council to adopt and appoint the new Directors. There are currently two qualified Members on the Board of Directors; Bethany Kensington (f/k/a Bethany Sather) and Stacie Tucker.

Please contact me if you have any questions or require anything else.

Best regards,



Russell W. Dykstra

RWD/lhl
Attachment

CITY OF COLORADO SPRINGS, COLORADO
RESOLUTION NO. 17-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO
SPRINGS APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF
THE INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

WHEREAS, the Interquest South Business Improvement District (the "District") was organized pursuant to the provisions of Ordinance No. 04-238 on October 26, 2004 by the City of Colorado Springs, Colorado; and

WHEREAS, pursuant to the Operating Plan on file with the City Clerk, the Directors are elected. The initial Board was elected on November 2, 2004, and Director elections have been subsequently held; and

WHEREAS, there are currently two (2) Directors on the Board and three vacancies. Therefore, two (2) Directors will be appointed until the next regular election; and

WHEREAS, the names of Jerry D. Biggs and Gregory M. Tucker have been submitted to the City by the District as the individuals recommended to fill two of the existing vacancies; and

WHEREAS, Mr. Biggs and Mr. Tucker are electors of the District, as that term is defined at Section 31-25-1203(4)(a), C.R.S., and are, therefore, qualified for membership on the Board of Directors of the District;

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

1. Jerry D. Biggs and Gregory M. Tucker are hereby appointed to fill two of the existing vacancies on the Board of Directors of the Interquest South Business Improvement District.
2. This Resolution shall be effective immediately upon its passage by City Council.
3. The City Clerk is hereby directed to cause an executed copy of this Resolution to be provided to the District.
4. Within thirty (30) days of the effective date of this Resolution, Mr. Biggs and Mr. Tucker shall appear before an officer authorized to administer oaths and take an oath that they will faithfully perform the duties of their office as required by law and will support the constitution of the United States, the constitution of the State of Colorado, and laws made pursuant thereto.

Done and resolved this ____ day of _____, 2017.

Mayor

ATTEST:

City Clerk