ORDINANCE NO. 25 - 73

AN ORDINANCE TO FILL THE VACANCY ON THE CATALYST CAMPUS BUSINESS IMPROVEMENT DISTRICT'S BOARD OF DIRECTORS

WHEREAS, Catalyst Campus Business Improvement District (the "District") was organized through Ordinance No. 21-75 adopted on September 28, 2021, approving its initial Operating Plan and Budget and appointing an initial Board of Directors ("Board"); and

WHEREAS, the Board has a vacancy which it was unable to fill at its most recent election; and

WHEREAS, the District has requested the City fill the Board vacancy pursuant to C.R.S. § 31-25-1209(1)(d); and

WHEREAS, the District requests Kevin O'Neil ("O'Neil") be selected to fill the Board vacancy; and

WHEREAS, the District has submitted evidence that O'Neil is an elector of the District pursuant to C.R.S. § 31-25-1203 and eligible to be selected as a Board member.

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

Section 1. City Council finds and determines that it has jurisdiction in this matter pursuant to the Business Improvement District Act, Part 12 of Article 25 of Title 31, C.R.S.

Section 2. Based upon the information provided by the District, Kevin O'Neil is an elector of the District and eligible to hold a seat on the Board.

Section 3. Pursuant to C.R.S. § 31-25-1209(1)(b) and (d), City Council hereby appoints Kevin O'Neil to the Board to fill the vacancy created by the resignation of Scott Lamphear for the remainder of the open term of office, set to expire in May 2027.

Section 4. The appointment made through this Ordinance shall not affect future elections or filings and the District will continue to operate in accord with the Business Improvement District Act, Part 12 of Article 25 of Title 31, C.R.S. and applicable

ordinances.

Section 5. The City Clerk is directed to file a certified copy of this Ordinance with the County Clerk and Recorder of El Paso County, Colorado.

Section 6. This Ordinance shall be in full force and effect from and after its final adoption and publication as provided by Charter.

Introduced, read, passed on first reading and ordered published this 26th day of August 2025.

Lynette Crow-Iverson, Council President

ATTEST:

Sarah B. Johnson, City Clerk

I HEREBY CERTIFY that the foregoing ordinance entitled **"AN ORDINANCE TO FILL THE VACANCY ON THE CATALYST CAMPUS BUSINESS IMPROVEMENT DISTRICT'S BOARD OF DIRECTORS."** was introduced and read at a regular meeting of the City Council of the City of Colorado Springs, held on **August 26, 2025**; that said ordinance was finally passed at a regular meeting of the City Council of said City, held on the **9th day of September 2025**, and that the same was published by title and in summary or in full, in accordance with Section 3-80 of Article III of the Charter, a newspaper published and in general circulation in the Gazette, at least ten days before its passage.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City, **9th day of September 2025**

Sarah B. Johnson, City Clerk

1st Publication Date: **August 29, 2025**
2nd Publication Date: **September 12, 2025**

Effective Date: **September 17, 2025**

Initial: SBJ
City Clerk

COLORADO SPRINGS INCORPORATED SEAL SEPTEMBER 3, 1872 COLORADO