RESOLUTION NO. R2024-155

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF EAST BEND METROPOLITAN DISTRICT

WHEREAS, East Bend Metropolitan District (the "District") is a special districts located wholly within the City of Aurora, Colorado (the "City") operating under a Model Service Plan approved by the City Council of the City (the "City Council") on August 9, 2021 by Resolution No. R2021-87 (the "Service Plan"); and

WHEREAS, the board of directors for the District is entirely vacant, and the District is unable to take any formal action; and

WHEREAS, the City Council is authorized to appoint directors to a special district's board of directors if the special district's board of directors is entirely vacant and the failure to appoint a new board will result in the interruption of services that are provided by the district, pursuant to §32-1-905(2.5), C.R.S.; and

WHEREAS, the City Council has received requests for appointment to the District's board of directors from qualified individuals who are eligible electors within the District; namely Nicole Manning, Melanie Foster, Michelle Hart, and Jeffrey Kutzer (the "Proposed Directors"); and

WHEREAS, the City Council finds that appointment of the Proposed Directors will facilitate the District's compliance with local government laws and allow the District to resume services as contemplated by the District's Service Plan.

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

Section 1. In accordance with § 32-1-905(2.5), C.R.S., the following individuals are appointed to serve on the boards of directors of the District for the terms specified:

Nicole Manning Appointed to fill vacancy and to serve until the next

special district regular election.

Melanie Foster Appointed to fill vacancy and to serve until the next

special district regular election.

Michelle Hart Appointed to fill vacancy and to serve until the next

special district regular election.

Jeffrey Kutzer Appointed to fill vacancy and to serve until the next

special district regular election.

Section 2. All prior resolutions or any parts thereof, to the extent that they are inconsistent with this Resolution, are hereby rescinded.

RESOLVED AND PASSED this 18th day of November, 2024.	
	MIKE COFFMAN, Mayor
ATTEST:	
MUDUL MADEE RODRIGUEZ, City Clerk	SEAL OF THE CITY OF AURORA COLOR
APPROVED AS TO FORM:	PUROR!

BRIAN JAKOLLA, Assistant City Attorney