

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION APPOINTING A DIRECTOR TO FILL VACANCIES ON THE HIGH
PRAIRIE POLO CLUB METROPOLITAN DISTRICT NOS. 1 AND 2 BOARD OF
DIRECTORS.**

WHEREAS, the High Prairie Polo Club Metropolitan District Nos. 1 and 2 (the "Districts") were duly created pursuant to statute, and the Service Plan for the Districts was approved by the Douglas County Board of County Commissioners (the "BOCC") on September 15, 2009; and

WHEREAS, the Districts are located entirely within the boundaries of Douglas County and entirely outside of any municipality; and

WHEREAS, the Districts' Boards of Directors (the "Boards") are currently vacant; and

WHEREAS, pursuant to section 32-1-905(2.5), C.R.S., if there are no duly elected directors, the BOCC has the authority to appoint individuals to fill vacancies from the pool of qualified, willing candidates; and

WHEREAS, Alan Mitchell is a qualified elector within the boundaries of each of the Districts and is willing to serve on their respective Boards; and

WHEREAS, the BOCC has determined that failure to appoint new Boards for the Districts will result in the interruption of services that are being provided by the Districts and that it is in the best interest of the Districts, the taxpaying property owners within the Districts, the general region, and the County in general for said individual to be appointed to the Boards of the Districts; and

WHEREAS, section 32-1-905(2.5), C.R.S., requires the Boards of each District to call a special election within six months after the appointment, which special election is to be held in accordance with the provisions of section 32-1-305.5 and Articles 1 to 13 of Title 1, C.R.S.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Douglas County, Colorado that:

1. The BOCC 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 BOCC finds that there are currently no duly appointed and validly sitting incumbent Directors of the Districts.
3. The BOCC finds that the Director candidate Alan Mitchell is a duly qualified and willing candidate to be appointed to the Boards of the Districts.
4. The BOCC finds that there are no other duly qualified and willing candidates to be appointed to the Boards of the Districts.
5. The following individual is hereby appointed as Director of the High Prairie Polo Club Metropolitan District Nos. 1 and 2, to serve until his successor is duly elected or appointed as provided by statute:

Alan Mitchell

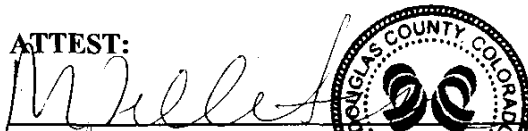
PASSED AND ADOPTED this 28th day of January, 2014, at Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:


ROGER A. PARTRIDGE, Chair

ATTEST:


MELISSA PELLETIER, Deputy Clerk

