

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

**4000 Justice Way, Suite 2009
Castle Rock, CO 80109
720-437-6200**

IN THE MATTER OF OVERLOOK METROPOLITAN DISTRICT

Paula J. Williams, Atty. Reg. # 12417
McGEADY BECHER P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: pwilliams@specialdistrictlaw.com

▲ COURT USE ONLY ▲

Case Number: 2014CV30966

Div.: 5 Ctrm.: _____

OATH OF DIRECTOR

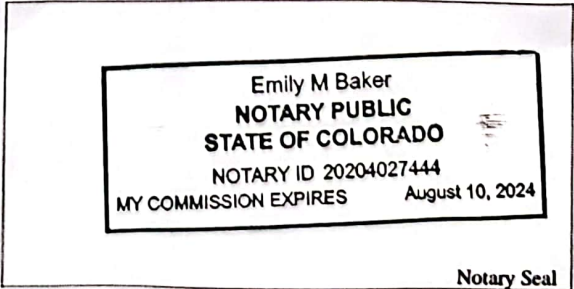
I, Jill Gibbens, do ☒ **SWEAR** ☐ **AFFIRM** that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of director of the Overlook Metropolitan District upon which I am about to enter to the best of my ability.

Signed: Jill Gibbens
Name: Jill Gibbens
Address: 10945 Ledges Rd.
Parker, CO 80134

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and ☒ sworn ☐ affirmed to before me this 3rd day of January, 2024.

Emily Baker
(Notary's official signature)
August 10 2024
(Commission Expiration)



RESOLUTION NO. 24-006, Series of 2024

TITLE: A RESOLUTION APPOINTING DIRECTORS TO FILL VACANCIES ON THE OVERLOOK METROPOLITAN DISTRICT BOARD OF DIRECTORS

WHEREAS, the Overlook Metropolitan District (the “District”) was duly created pursuant to statute, and the Service Plan for the District was approved by the Town Council of the Town of Parker, Colorado (the “Town”), on September 2, 2014, as such Service Plan was modified by a First Amendment thereto approved by the Town on April 3, 2017;

WHEREAS, the District is located entirely within the boundaries of the Town;

WHEREAS, the District’s Board of Directors (the “Board”) is currently vacant;

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

WHEREAS, Jill Gibbens and Stacey Hedrington are the only qualified electors within the boundaries of the District willing to serve on the Board;

WHEREAS, the Town has determined that failure to appoint a new Board for the District will result in the interruption of services that are being provided by the District and that it is in the best interest of the District, the taxpaying property owners within the District, the general region, and the county in general for said individuals to be appointed to the Board of the District; and

WHEREAS, Section 32-1-905(2.5), C.R.S., requires the Board of the 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 TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, AS FOLLOWS:

Section 1. The Town hereby determines that all of the jurisdictional and other requirements of Section 32-1-905(2.5), C.R.S. have been fulfilled.

Section 2. The Town finds that there are currently no duly appointed and validly sitting incumbent Directors of the District.

Section 3. The Town finds that the Director candidates, Jill Gibbens and Stacey Hedrington, are duly qualified and willing candidates to be appointed to the Board of the District.

Section 4. The Town finds that there are no other duly qualified and willing candidates to be appointed to the Board of the District.

Section 5. The following individuals are hereby appointed as Directors of the Overlook Metropolitan District, to serve until their successor is duly elected or appointed as provided by statute:

Jill Gibbens
Stacey Hedrington

RESOLVED AND PASSED this 2nd day of January, 2024.

TOWN OF PARKER, COLORADO



Jeff Toborg, Mayor

ATTEST:

Chris Vanderpool
Chris Vanderpool (Jan 3, 2024 08:42 MST)

Chris Vanderpool, Town Clerk

Signature: *Chris Vanderpool*

Email: cvanderpool@parkeronline.org












Resolution No. 24-006

Final Audit Report

2024-01-03

Created:	2023-12-29
By:	Chris Vanderpool (cvanderpool@parkeronline.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzGuFRULz8_MDHm-PNqJkgX5UPhV7qtmg

"Resolution No. 24-006" History

-  Document created by Chris Vanderpool (cvanderpool@parkeronline.org)
2023-12-29 - 5:14:23 PM GMT- IP address: 68.71.86.148
-  Document e-signed by Chris Vanderpool (cvanderpool@parkeronline.org)
Signature Date: 2024-01-03 - 3:36:15 AM GMT - Time Source: server- IP address: 68.71.86.148
-  Document emailed to jtoborg@parkeronline.org for signature
2024-01-03 - 3:36:16 AM GMT
-  Email viewed by jtoborg@parkeronline.org
2024-01-03 - 2:29:48 PM GMT- IP address: 93.120.115.104
-  Signer jtoborg@parkeronline.org entered name at signing as Jeff Toborg
2024-01-03 - 2:30:18 PM GMT- IP address: 136.226.87.117
-  Document e-signed by Jeff Toborg (jtoborg@parkeronline.org)
Signature Date: 2024-01-03 - 2:30:20 PM GMT - Time Source: server- IP address: 136.226.87.117
-  Document emailed to clerk@parkeronline.org for signature
2024-01-03 - 2:30:21 PM GMT
-  Email viewed by clerk@parkeronline.org
2024-01-03 - 3:41:49 PM GMT- IP address: 167.160.36.232
-  Signer clerk@parkeronline.org entered name at signing as Chris Vanderpool
2024-01-03 - 3:42:44 PM GMT- IP address: 68.71.86.148
-  Document e-signed by Chris Vanderpool (clerk@parkeronline.org)
Signature Date: 2024-01-03 - 3:42:46 PM GMT - Time Source: server- IP address: 68.71.86.148
-  Agreement completed.
2024-01-03 - 3:42:46 PM GMT



PARKER
COLORADO

Powered by
Adobe
Acrobat Sign