



**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

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