

RESOLUTION NO. R-019-092

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

**RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF
THE REMUDA RANCH METROPOLITAN DISTRICT.**

WHEREAS, the Remuda Ranch Metropolitan District (“District”) is a special district located wholly within the unincorporated boundaries of the County of Douglas, Colorado (“County”) operating under a service plan approved by the County on August 26, 2008 by Resolution R-008-156 recorded at reception number 2008059876 on August 27, 2008 in the official records of the County; 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 Board of County Commissioners of the County (the “BOCC”) 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 BOCC has received requests for appointment to the District’s board of directors from qualified individuals who are eligible electors within the District; namely Thomas J. Wiens, Travis H. Wiens, and Diana H. Wiens (“Proposed Directors”); and

WHEREAS, the BOCC 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, that the following individuals are appointed to serve on the board of directors of the District for the terms specified:

Thomas J. Wiens	Appointed to fill vacancy and to serve until the next special district regular election on May 5, 2020.
Travis H. Wiens	Appointed to fill vacancy and to serve until the next special district regular election on May 5, 2020.
Diana H. Wiens	Appointed to fill vacancy and to serve until the next special district regular election on May 5, 2020.

PASSED AND ADOPTED this 27th day of August, 2019, in Castle Rock, Douglas, County, Colorado.

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

BY:



ROGER A. PARTRIDGE, Chair

ATTEST:



KRISTIN RANDLETT, Clerk to the Board

