

**Resolution No. R-021- 078**

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

**RESOLUTION APPOINTING DIRECTORS TO THE BOARDS OF DIRECTORS OF  
THE DAWSON RIDGE METROPOLITAN DISTRICT NOS.1-5.**

**WHEREAS**, , the Dawson Ridge Metropolitan District Nos. 1-5 ("Districts") are special districts located wholly within the boundaries of the Town of Castle Rock ("Town") and the County of Douglas, Colorado ("County") operating under service plans approved by the Town on June 27, 1985 by Resolutions 85-41 through 85-45 recorded on August 14, 1985 at Book 589, Page 943 for District No. 1, Book 589, Page 956 for District No. 2, Book 589, Page 968 for District No. 3, Book 589, Page 980 for District No. 4, Book 589, Page 991 for District No. 5 in the official records of the County; as Amended by that certain Resolution Approving a Limited Amendment to the Service Plans for the Dawson Ridge Metropolitan District Nos. 1-5 and Approving a Suspension Agreement with such Districts approved by the Town on October 8, 1992 by Resolution 92-48 recorded at reception number 9239132 on October 21, 1992; and

**WHEREAS**, the boards of directors for the Districts are entirely vacant and the Districts are 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 Districts' boards of directors from qualified individuals who are eligible electors within the respective Districts; namely Colleen Huber, Jeffrey Jacob Schroeder, Andrew R. Klein, and Lawrence P. Jacobson ("Proposed Directors"); and

**WHEREAS**, the BOCC finds that appointment of the Proposed Directors will facilitate the Districts' compliance with local government laws, and allow the Districts to resume services as contemplated by the Districts' service plans; now, therefore,

**BE IT RESOLVED**, that the following individuals are appointed to serve on the board of directors of the Districts for the terms specified:

Colleen Huber

Appointed to fill vacancy and to serve until the next special district regular election on May 3, 2022 for Dawson Ridge Metropolitan District Nos. 1-5.

Jeffrey Jacob Schroeder

Appointed to fill vacancy and to serve until the next special district regular election on May 3, 2022 for Dawson Ridge Metropolitan District Nos. 2, 3, and 4.

Andrew R. Klein


Appointed to fill vacancy and to serve until the next special district regular election on May 3, 2022 for Dawson Ridge Metropolitan District Nos. 2, 3, and 4.

Lawrence P. Jacobson


Appointed to fill vacancy and to serve until the next special district regular election on May 3, 2022 for Dawson Ridge Metropolitan District Nos. 2, 3, and 4.

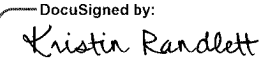
**PASSED AND ADOPTED** this 27<sup>th</sup> day of July, 2021, in Castle Rock, Douglas County, Colorado.

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

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**BY:** ABE LAYDON, Chair

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**ATTEST:** KRISTIN RANDLETT, Clerk to the Board