

RESOLUTION 2020-13

CHEROKEE METROPOLITAN DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CHEROKEE METROPOLITAN DISTRICT APPOINTING A NEW BOARD MEMBER
TO SERVE IN THE BOARD SEAT VACATED BY PHIL GARRISON

WHEREAS, on June 19, 2020, Director Phil Garrison resigned in writing effective immediately from his position as a member of the Cherokee Metropolitan District's Board of Directors; and

WHEREAS, §32-1-905 C.R.S., Directors – Organization of Board-Vacancies, provides, in relevant part, as follows: (1) A Director's office shall be deemed to be vacant upon the occurrence of any one of the following events prior to the expiration of the term of office: ... (c) if a person was duly elected or appointed submits a written resignation to the Board;

WHEREAS, pursuant to §32-1-905 C.R.S., Mr. Garrison's Board seat is deemed vacant, and;

WHEREAS, the Board desires to appoint a new Director to fill the vacancy left by Mr. Garrison for the remainder of his term to serve until such time of the next regular election of May 3, 2022; and, if within sixty days of the occurrence of any vacancy, the Board fails, neglects, or refuses to appoint a Director from the pool of any duly qualified, willing candidates, the Board of County Commissioners of the county which approved the organizational petition may appoint a Director to fill such vacancy,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Cherokee Metropolitan District as follows:

Having reviewed interested individuals' qualifications and eligibility for the position, the Board hereby appoints Larry Ketcher to fill the vacant Board position and to serve until May 3, 2022.

Dated this 29th day of June, 2020.

CHEROKEE METROPOLITAN DISTRICT:

By: [Signature]
Steve Hasbrouck, President

ATTEST:

By: [Signature]
Dennis Daniels, Secretary