

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO,  
APPOINTING DIRECTORS TO THE BOARDS OF DIRECTORS OF BRIGHTON CROSSING  
METROPOLITAN DISTRICT NOS. 5-8

WHEREAS, Brighton Crossing Metropolitan Districts Nos. 5-8 (each a “District” and collectively, the “Districts”) are statutory special districts located wholly within the boundaries of the City of Brighton, Colorado (the “City”); and

WHEREAS, the Districts operate pursuant to the Service Plan for the Districts, which was approved by the City on March 6, 2018, and amended on July 7, 2020; and

WHEREAS, the boards of directors for the Districts are entirely vacant and the Districts are unable to take any formal action, which has resulted in the interruption of services provided by the Districts; and

WHEREAS, the City Council is authorized to appoint individuals to a district’s board of directors if the 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 City Council has received requests for appointment to each District’s board of directors from the following qualified individuals: Ashley Taruffelli, Neil Simpson, Christopher Bremner, Justin Wells, and Matthew Haley (collectively, the “Proposed Directors”); and

WHEREAS, the City Council finds that appointment of the Proposed Directors will facilitate each District’s compliance with local government laws and allow each District to resume services as contemplated by each District’s service plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AS FOLLOWS:

Section 1. Necessity of Appointment. The City Council determines that failure to appoint qualified individuals to the board of directors for each District will result in the interruption of District services and result in noncompliance with certain state laws pertaining to local governments.

Section 2. Appointment of Directors. Pursuant to § 32-1-905(2.5), C.R.S., the City Council hereby appoints the following qualified individuals to serve as directors for each District for the terms stated herein:

District Nos. 5, 6, and 8:

Ashley Taruffelli

Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.

Neil Simpson	Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.
Christopher Bremner	Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.
Justin Wells	Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.
Matthew Haley	Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.
District No. 7:	
Stephen Parker	Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.
Chelsea Dale	Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.
Cheri Skaggs	Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.
Tim Wagley	Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.
Neil Simpson	Appointed to fill vacancy and to serve until the next election described in paragraph 3 herein.

Section 3.     Election. Each District's board of directors shall hold a special district election on November 8, 2022, to elect directors pursuant to the Special District Act, Article 1 of Title 32, C.R.S., the Uniform Election Code of 1992, Articles 1 to 13 of Title 1, C.R.S.; and the Colorado Local Government Election Code, Article 13.5 of Title 1, C.R.S. In accordance with § 1-13.5-513(1), C.R.S., each District may cancel the election and declare the candidates elected if, at the close of business on the sixty-third day before the election, or at any time thereafter, there are not more candidates for director than offices to be filled, and so long as the only ballot questions are for the election of candidates.

Section 4.     This Resolution is effective as of the date of its adoption

RESOLVED THIS 16<sup>th</sup> DAY OF AUGUST, 2022

CITY OF BRIGHTON, COLORADO

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GREGORY MILLS, Mayor

ATTEST:

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NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

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ALICIA CALDERÓN, City Attorney