

**RESOLUTION NO. 2018-006**

**A RESOLUTION MAKING APPOINTMENTS TO THE MILLER'S LANDING  
BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS**

**WHEREAS**, by Ordinance No. 2016-027, the Town Council approved the formation of the Miller's Landing Business Improvement District ("District") and appointed the District's Board of Directors,

**WHEREAS**, pursuant to C.R.S., §31-25-1209, the Board of Directors shall be constituted of five electors of the District, appointed by the Town Council to serve at the pleasure of the Town Council,

**WHEREAS**, the Town Council has been informed that vacancies on the Board currently exist and accordingly, the District requests appointment of qualified directors to the Board.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:**

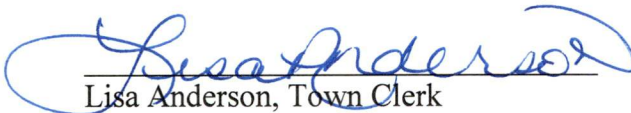
**Section 1. Appointment to Board of Directors.** The following qualified electors of the District are appointed to the Miller's Landing Business Improvement District Board of Directors:


Tracy Wilkes  
Matthew Call  
Blake Calvert

**PASSED, APPROVED AND ADOPTED** this 6th day of February 2018 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of 6 for and 0 against.

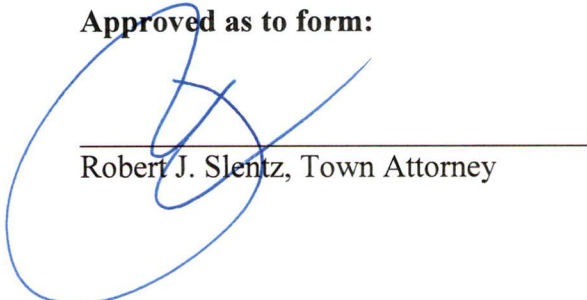
**ATTEST:**

**TOWN OF CASTLE ROCK**

  
\_\_\_\_\_  
Lisa Anderson, Town Clerk

  
\_\_\_\_\_  
Jennifer Green, Mayor

**Approved as to form:**

  
\_\_\_\_\_  
Robert J. Slentz, Town Attorney

