

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:

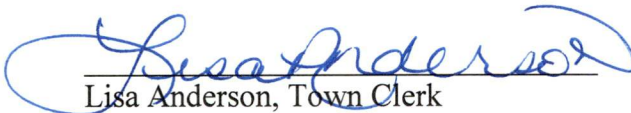
Section 1. Appointment to Board of Directors. The following qualified electors of the District are appointed to the Miller's Landing Business Improvement District Board of Directors:

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

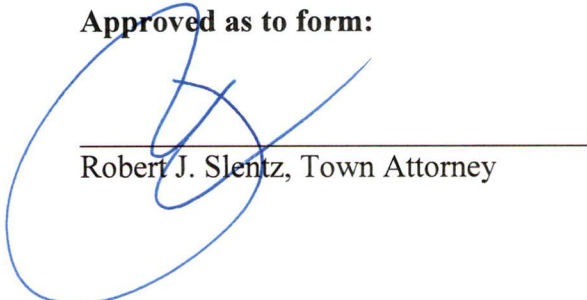


Lisa Anderson, Town Clerk



Jennifer Green, Mayor

Approved as to form:



Robert J. Slentz, Town Attorney

