

BY AUTHORITY

RESOLUTION NO. CR17-0719
SERIES OF 2017

COMMITTEE OF REFERENCE:
Finance & Governance

A RESOLUTION

Appointing Director to fill vacancy on the Alameda Station Metropolitan District Board of Directors.

WHEREAS, the Alameda Station Metropolitan District (the “District”) was duly created pursuant to statute, and the Service Plan for the District was approved by the City Council of the City and County of Denver (the “City”) on March 9, 2009, Ordinance No. 152, Series of 2009, and found at City Clerk File No. 09-145; and

WHEREAS, the District is located entirely within the boundaries of the City; and

WHEREAS, the District’s Board of Directors (the “Board”) is currently vacant; and

WHEREAS, pursuant to Section 32-1-905(2.5), C.R.S., if there are no duly elected directors, the City has the authority to appoint individuals to fill vacancies from the pool of qualified, willing candidates; and

WHEREAS, Daniel M. Cohen is a qualified elector within the boundaries of the District and is willing to serve on the Board; and

WHEREAS, the City has determined it to be in the best interests of the District and the City for said individual to be appointed to the Board of the District; and

WHEREAS, Section 32-1-905(2.5), C.R.S., requires the Board of each District to call a special election within six months after the appointment, which special election is to be held in accordance with the provisions of Section 32-1-305.5 and Articles 1 to 13 of Title 1, C.R.S.

BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

Section 1. The City hereby determines that all the jurisdictional requirements of Section 32-1-905(2.5), C.R.S. have been fulfilled.

Section 2. The City finds that there are currently no duly appointed and validly sitting incumbent Directors of the District.

Section 3. The City finds that the Director candidate Daniel M. Cohen is a duly qualified and willing candidate to be appointed to the Board of the District.

Section 4. The City finds that there are no other duly qualified and willing candidates to be appointed to the Board of the District.

Section 5. The following individual is hereby appointed as Director of the Alameda Station Metropolitan District, to serve until his successor is duly elected or appointed as provided by statute.

1 COMMITTEE APPROVAL DATE: June 27, 2017 by Consent

2 MAYOR-COUNCIL DATE: July 4, 2017 by Consent

3 PASSED BY THE COUNCIL: _____

4 _____ - PRESIDENT

5 ATTEST: _____ - CLERK AND RECORDER,
6 EX-OFFICIO CLERK OF THE
7 CITY AND COUNTY OF DENVER

8 PREPARED BY: Jo Ann Weinstein, Assistant City Attorney DATE: July 6, 2017

9 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the Office of
10 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
11 resolution. The proposed resolution is not submitted to the City Council for approval pursuant to
12 § 3.2.6 of the Charter.

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14 Kristin M. Bronson, Denver City Attorney

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16 BY: _____, Assistant City Attorney DATE: _____