

1 **BY AUTHORITY**

2 RESOLUTION NO. CR17-0719
3 SERIES OF 2017

COMMITTEE OF REFERENCE:
Finance & Governance

4 **A RESOLUTION**

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

7
8 **WHEREAS**, the Alameda Station Metropolitan District (the “District”) was duly created
9 pursuant to statute, and the Service Plan for the District was approved by the City Council of the City
10 and County of Denver (the “City”) on March 9, 2009, Ordinance No. 152, Series of 2009, and found
11 at City Clerk File No. 09-145; and

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

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

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

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

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

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

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

25 **Section 1.** The City hereby determines that all the jurisdictional requirements of Section
26 32-1-905(2.5), C.R.S. have been fulfilled.

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

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

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

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

