1	BY AUTHORITY				
2	RESOLUTION NO. CR17-0719	COMMITTEE OF REFERENCE:			
3	SERIES OF 2017	Finance & Governance			
4	<u>A RESC</u>	DLUTION			
5	Appointing Director to fill vacancy on the Alameda Station Metropolitan District				
6 7	Board of Directors.				
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	d 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 an	e currently no duly appointed and validly sitting			
28	incumbent Directors of the District.				
29	Section 3. The City finds that the Direct	tor candidate Daniel M. Cohen is a duly qualified			
30	and willing candidate to be appointed to the Board of the District.				
31	<b>Section 4.</b> The City finds that there are	no other duly qualified and willing candidates to be			
32	appointed to the Board of the District.				
33	<b>Section 5.</b> The following individual is he	reby appointed as Director of the Alameda Station			
34	Metropolitan District, to serve until his successor	s 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	July 10 2017		
3	PASSED BY THE COUNCIL:			
4	ALB-k	- PRESIDENT	Т	
5 6 7	ATTEST:	EX-OFFICIO	D RECORDER, D CLERK OF THE COUNTY OF DENVER	
8	PREPARED BY: Jo Ann Weinstein, Assistant City A	ttorney	DATE: July 6, 201	7
9 10 11 12 13	Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the Office the City Attorney. We find no irregularity as to form, and have no legal objection to the propose resolution. The proposed resolution is not submitted to the City Council for approval pursuant § 3.2.6 of the Charter.			
14	Kristin M. Bronson, Denver City Attorney			
15 16	BY:, Assistant City A	ttorney	DATE: <u>Jul 5, 2017</u>	