

TOWN OF SUPERIOR  
RESOLUTION NO. R-3  
SERIES 2018

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR  
APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR TO THE ROCKY  
FLATS STEWARDSHIP COUNCIL

WHEREAS, in accordance with the Intergovernmental Agreement establishing the Rocky Flats Stewardship Council and Article II of the Bylaws, the directors shall be appointed for a term of one year commencing February 1<sup>st</sup> of each year; and

WHEREAS, the Town of Superior is required to appoint one director who is an elected official of the Town, and up to two Alternate Directors, who may be either an elected official or a staff member of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, that:

Section 1. Trustee Chris Hanson is appointed as the Director to the Rocky Flats Stewardship Council for the year 2018. Mayor Pro-tem Sandy Pennington is appointed as the Alternate Director to the Rocky Flats Stewardship Council for the year 2018.

ADOPTED this 8<sup>th</sup> day of January, 2018.

Clint Folsom, Mayor

ATTEST:

Phyllis L. Hardin, Town Clerk/Treasurer