

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1-2
SERIES 2021

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR
METROPOLITAN DISTRICT NO. 1 APPOINTING DIRECTORS AND
NAMING OFFICERS**

WHEREAS, the Board of Directors of the Superior Metropolitan District ("SMD#1") is to consist of 7 members who are to be the same as the members of the Board of Trustees of the Town of Superior;

WHEREAS, Sandie Hammerly and Kevin Ryan are not qualified for the SMD#1 Board of Directors, because they are no longer members of the Board of Trustees;

WHEREAS, pursuant to C.R.S. § 32-1-905(1)(d), ceasing to be qualified for the office to which a Director is elected constitutes a vacancy in that office;

WHEREAS, the existing Board of Directors must appoint two Directors to fill the vacancies, pursuant to C.R.S. § 32-1-905(2)(a);

WHEREAS, pursuant to C.R.S. § 32-1-905(2)(a), the terms of the two Directors so appointed shall be until the next regular election, at which point the vacancies will be filled by election for the remaining unexpired portion of the terms, if any;

WHEREAS, at the November 3, 2020 Town election, Paige Henchen and Tim Howard were elected as Trustees, and as such, are qualified to serve on the SMD No. 1 Board of Directors; and

WHEREAS, at this time and with its new members, the Board also wishes to appoint or reappoint its officers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 THAT:

Section 1. Paige Henchen and Tim Howard are hereby appointed as directors of the Superior Metropolitan District No. 1, to serve until the next regular election of the District in May 2022.

Section 2. To comply with C.R.S. § 32-1-901, Directors Henchen and Howard have executed oaths of office. Town staff is directed to provide new notice of the Directors' oaths and bonds

to the Boulder County District Court and a new complete list of Directors to the Colorado Division of Local Affairs.

Section 3. The following officers of the Board of Directors are hereby appointed or re-appointed:

Clint Folsom	President
Mark Lacis	Vice-President and Treasurer
Phyllis Hardin	Secretary

ADOPTED this 25th day of January, 2021.



Clint Folsom, President



ATTEST:
SEAL

Phyllis L. Hardin, Secretary