

**TOWN OF SUPERIOR
RESOLUTION NO. R-4
SERIES 2022**

**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 1st of each year; and

WHEREAS, the Town 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. Mayor Pro Tem Mark Lacis is appointed as the Director to the Rocky Flats Stewardship Council for a one-year term commencing February 1, 2022. Trustee Ken Lish is appointed as the Alternate Director to the Rocky Flats Stewardship Council for a one-year term, commencing February 1, 2022.

ADOPTED this 10th day of January, 2022.

DocuSigned by:
Clint Folsom
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Clint Folsom, Mayor

DocuSigned by:
ATTEST:
Patricia Leyva
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Patricia Leyva, Town Clerk