

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1-2
SERIES 2017

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 No. 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, Joseph Cirelli, Elia Gourgouris and Debra Williams are not qualified for the SMD No. 1 Board of Directors, because they are no longer members of the Town 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 three 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 three 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 8, 2016, Town election, Sandie Hammerly, Mark Lacis and Kevin Ryan 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 re-appoint the Board's officers.

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

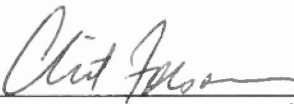
Section 1. Sandie Hammerly, Mark Lacis and Kevin Ryan are hereby appointed as directors of the Superior Metropolitan District No. 1, to serve until the next regular election of the District in May 2018.

Section 2. To comply with C.R.S. § 32-1-901, Directors Hammerly, Lacis and Ryan 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
Sandy Pennington	Vice-President and Treasurer
Phyllis Hardin	Secretary

ADOPTED this 23rd day of January, 2017.



Clint Folsom, President

ATTEST:  **SEAL**


Phyllis Hardin, Secretary