

**RESOLUTION NO. 2023-08**

**TITLE: A RESOLUTION OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, ADJUSTING THE TERMS OF OFFICE FOR ALL APPOINTED BOARD, COMMISSION, AND COMMITTEE MEMBERS**

**WHEREAS**, the Board of Trustees desires to adjust the terms of office for all appointed board, commission, and committee members, so that members shall serve staggered two-year terms ending on December 31<sup>st</sup> of each year; and

**WHEREAS**, Ordinance No. 2023-04 revised the terms of office for all appointed board, commission, and committee members; and

**WHEREAS**, this Resolution is intended to make all terms of office consistent with the revisions set forth in Ordinance No. 2023-04 without shortening the term of office of any existing member of a Town board, commission, or committee and therefore, this Resolution:

1. Extends the terms of those members whose terms end on a date other than December 31 in 2023 to December 31, 2023;
2. Extends the terms of those members whose terms end on a date other than December 31 in 2024 to December 31, 2024;
3. Extends the terms of those members whose terms end on a date other than December 31 in 2025 to December 31, 2025; and
4. Extends the terms of those members whose terms end on a date other than December 31 in 2026 to December 31, 2026.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:**

Section 1. The terms of the current members of the Planning Commission shall be amended as follows and upon expiration thereof, successive terms of those members' offices shall be for two years each ending on December 31<sup>st</sup> as set forth in Section 2-163 of the Town of Green Mountain Falls Municipal Code, which is being amended concurrently with this Resolution to revise terms of office for the Board of Trustees members from three years to two years:

<b>Member</b>	<b>Current Term Ending</b>	<b>Current Term Extended To</b>
Lamar Mathews	September 1, 2023	December 31, 2023
Lisa Bonwell	June 7, 2025	December 31, 2025
Rocco Blasi	August 16, 2025	December 31, 2025
Mike Frey	February 25, 2025	December 31, 2025
Ann Esch	August 16, 2025	December 31, 2025

Section 2. The terms of the current members of the Parks, Recreation and Trails Advisory Committee shall be amended as follows and upon expiration thereof, successive terms of those members' offices shall be for two years each ending on December 31<sup>st</sup> as set forth in Section 2-204 of the Town of Green Mountain Falls Municipal Code, which is being amended concurrently with this Resolution to revise terms of office for the Board of Trustees members from three years to two years:

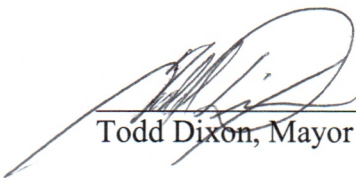
<b>Member</b>	<b>Current Term Ending</b>	<b>Current Term Extended To</b>
Jesse Stroope	September 1, 2023	December 31, 2023
Jay Kita	March 2, 2024	December 31, 2024
Don Walker	August 4, 2023	December 31, 2023
Phil McIntire	March 7, 2026	December 31, 2026
Nancy Dixon	March 31, 2024	December 31, 2024

Section 3. The terms of the current members of the Fire Mitigation Advisory Committee shall be amended as follows and upon expiration thereof, successive terms of those members' offices shall be for two years each ending on December 31<sup>st</sup> as set forth in Section 2-204 of the Town of Green Mountain Falls Municipal Code, which is being amended concurrently with this Resolution to revise terms of office for the Board of Trustees members from three years to two years:

<b>Member</b>	<b>Current Term Ending</b>	<b>Current Term Extended To</b>
David Douglas	November 17, 2023	December 31, 2023
Lisa Huizinga	June 6, 2025	December 31, 2025
Rich Bowman	December 15, 2023	December 31, 2023
Kelly Hunter	March 15, 2025	December 31, 2025
Paul Yingling	August 16, 2025	December 31, 2025

INTRODUCED, READ and PASSED this 3rd day of October, 2023.

TOWN OF GREEN MOUNTAIN FALLS,  
COLORADO

  
\_\_\_\_\_  
Todd Dixon, Mayor

ATTEST:

  
\_\_\_\_\_  
Bo Ayad, Town Clerk