

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 40, SERIES 2020**

**A RESOLUTION APPROVING THE FORMATION OF THE TOWN OF TIMNATH
METRO DISTRICT AD HOC COMMITTEE**

WHEREAS, the Town Council of the Town of Timnath (the “Town”) pursuant to Section 31-15-103 of the Colorado Revised Statutes has the power to pass resolutions; and

WHEREAS, the Town Council wishes to establish a committee to facilitate information sharing and communications between Town residents regarding metropolitan districts; and

WHEREAS, the Town Council believes it would be in the best interest of the Town, its residents, and the general public to form a Metro District Committee to make advisory recommendations to the Town Council.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOWS:

Section 1. Formation

The Town hereby forms the Town of Timnath Metro District Committee (the “Committee”) which will serve as an advisory committee of the Town Council. Committee members shall be appointed at a public meeting of the Town Council and shall serve for the duration of the Committee, which will disband following the submission of the recommendations to the Town Council on with a targeted recommendation date of no later than October 31, 2020, or as otherwise may be determined by the Committee in consultation with the Town Manager.

Section 2. Purpose

The purpose of the Committee is to facilitate information sharing and communication between the Town Council and the residents of Timnath regarding metropolitan districts in the Town, and to make recommendations to the Town Council regarding the Town’s Model Service Plan, Service Plan Policy, and general governance policies.

Section 3. Members

The Committee shall consist of no more than seven (7) total members, including no more than two (2) members of the Town Council. The Committee shall strive to include a broad range of stakeholders, including residents of metro districts in the Town as well as professionals who utilize and consult with metropolitan districts in the Town. All non-Town Council members shall apply to join the Committee by submitting an application to the Town Clerk. The Town Council will give strong preference to residents of Timnath when considering applications, but shall also strive to appoint one to two members to the Committee with specific expertise relevant to metropolitan districts.

Section 4. Meetings and Rules

The following rules shall apply to the Committee:

A. Quorum: A simple majority of the Committee shall constitute a quorum. A quorum is required to act on any matter before the Committee, but in the absence of a quorum, a lesser number may adjourn any meeting to a later time and date.

B. Removal: A Committee member may be removed from the Committee for any reason by an affirmative vote of a majority of the entire Town Council.

C. Meetings: The Committee shall meet at such times and places as may be fixed by the Committee. Regular meeting times and locations shall be determined at the first Committee meeting. The Committee shall at all times abide by the provisions of the Colorado Open Meetings Laws and shall generally abide by the notice and meeting conduct requirements of the Planning Commission.

D. Compensation: Committee members shall serve without compensation.

Section 5. Responsibilities

The Committee shall serve in an advisory capacity to the Town Council information sharing and communication between the Town Council and the residents of Timnath regarding metropolitan districts in the Town. The Committee is encouraged to consult persons not classified as members, but possessing experience relevant to a matter. The Committee will focus specifically on the following items:

- i. Reviewing the service plan template used by the Town in forming metro districts and recommending improvements;
- ii. Providing opportunities and materials to educate the residents of Timnath regarding metropolitan districts in the Town;
- iii. Identifying ways to facilitate and encourage greater resident involvement, whether through participation on metropolitan district boards, committees, or otherwise;
- iv. Performing outreach to identify common resident concerns and to clarify and communicate operations, maintenance, and ownership responsibilities as between the respective metropolitan districts and the Town; and
- v. Performing other duties as assigned by the Town Council.

Section 6. Recommendation

The Committee will gather information and submit advisory recommendations to the Town Council by October 31, 2020. The Committee shall make advisory recommendations to the Town Council consistent with the laws of the State of Colorado, and with the Charter and ordinances of the Town of Timnath. Advisory recommendations made by the Committee shall be communicated to Council by a designated Committee member in writing and will be reviewed by the Town Council as part of the regularly scheduled Town Council meeting.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON MAY 26, 2020.

TOWN OF TIMNATH, COLORADO

DocuSigned by:
Mark J. Soukup
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Mark Soukup, Mayor

ATTEST:

DocuSigned by:
Milissa Peters-Garcia
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Milissa Peters-Garcia, CMC
Town Clerk