TOWN OF TIMNATH, COLORADO RESOLUTION NO. 21, SERIES 2022

A RESOLUTION APPOINTING COUNCILMEMBER LISA LAAKE TO THE PARKS, RECREATION, OPEN SPACE, AND TRAILS COMMITTEE

WHEREAS, the Town Council of the Town of Timnath (the "Town") pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, on June 23, 2020, the Town Council adopted Resolution No. 45, Series 2020, A Resolution Approving the Formation, Membership, Goals and Responsibilities of the Parks, Recreation, Open Space, and Trails Committee (the "Committee"); and

WHEREAS, the purpose of the Committee is to engage residents in an advisory capacity on matters as they pertain to Town owned or controlled parks, open spaces, and trails, and recreational amenities, programs, and services; and

WHEREAS, the Town Council may appoint no more than seven members to the Committee, including no more than two members of the Town Council and at least one member between the ages of 12 and 18, to serve for staggered 2 year terms; and

WHEREAS, at the April 26, 2022 Town Council meeting the Town Council made a motion that passed unanimously to appoint Councilmember Lisa Laake to the Committee to serve as the Chairperson of the Committee due to the recently vacated seat by former Councilmember Aaron Pearson; and

WHEREAS, the Town Council is familiar with the Committee and finds it to be in the best interest of the Town, its residents, and the general public to appoint the following Committee member.

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

Section 1. Appointment.

The Councilmember liaison(s) shall have the authority to assign term limits to Committee members during or after the first Committee meeting. The following individual is hereby appointed to the Parks, Recreation, Open Space, and Trails Committee:

1. Councilmember Lisa Laake, Chairperson

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON MAY 10, 2022.

TOWN OF TIMNATH, COLORADO

Brett Hansen, Mayor Pro Tem

But The

ATTEST:

Milissa Peters-Garcia, CMC

Town Clerk