

RESOLUTION NO.

11-29

**TITLE: RATIFICATION OF APPOINTMENT OF LUCILE C. ARNUSCH,
JACQUELINE B. MASLOWE, AND BRIAN C. LARSON TO THE
BOARD OF TRUSTEES OF THE HIGH PLAINS LIBRARY
DISTRICT**

WHEREAS, the Board of Trustees of the Town of Hudson, Colorado, pursuant to Colorado statute and ordinance of the Town, is vested with the authority of administering the affairs of Weld County, Colorado, and

WHEREAS, the High Plains Library District has been created by action of six municipalities, Weld County School District Re-8, and the County of Weld, all of the State of Colorado, and

WHEREAS, pursuant to CRS, S24-90-110(4) (a), the selection committee for the High Plains Library District Board of Trustees has been appointed and has recommended the following persons for appointment to the High Plains Library District Board of Trustees:

Lucile C. Arnusch – term to expire December 31, 2016
Jacqueline B. Maslowe – term to expire December 31, 2016
Brain C. Larson – term to expire December 31, 2016

WHEREAS, these persons appear to be qualified to serve as members of the Board of Trustees and represent adequately the various interests within the High Plains Library District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Hudson, Colorado, that the appointments of Lucile C. Arnusch, Jacqueline B. Maslowe and Brian C. Larson to the High Plains Library District Board of Trustees be, and hereby are, ratified.

INTRODUCED, READ and PASSED this 16th day of November, 2011.


TOWN OF HUDSON, COLORADO



Neal Pontius, Mayor



ATTEST:



Linnette Barker, Town Clerk



Administration
2650 W. 29th Street
Greeley CO 80631
Phone: (970) 506-8550
Fax: (970) 506-8551

3f.

October 18, 2011

Neil Pontius, Mayor
Town of Hudson
PO Box 351
Hudson, CO 80642

Dear Mayor Pontius:

In accordance with the state law, a Nominating Committee composed of one member from each creating jurisdiction must select library district board members; and then each jurisdiction must ratify the selection by resolution. This year Lucile Arnusch of Keenesburg was nominated to represent Area 2 – Gilcrest, Hudson, Keenesburg, LaSalle, Lochbuie, Platteville, and Fort Lupton; Jacqueline Maslowe of Johnstown was nominated to represent Area 3 - Mead, Johnstown, Milliken, and Berthoud; and Brian Larson was nominated to represent Area 4 – Greeley, Evans and Garden City. They will each serve a five-year term on the High Plains Library District Board of Trustees beginning January 1, 2012.

Since it is necessary for all member jurisdictions to ratify the nomination of the committee, a sample resolution is provided. You are encouraged to consider the resolution as soon as possible so the Library District is not without full representation on the Board. A copy of your resolution should be sent to me at the High Plains Library District, 2650 W 29th Street, Greeley, CO, 80631, once acted upon by your Board. Any governmental unit which does not respond to the request to ratify within sixty (60) days is deemed to have assented to the appointment of the nominee.

Your participation and cooperation in this matter is appreciated. If you have questions, please do not hesitate to contact me at 970-506-8563 or Gail Craig at 970-506-8588.

Sincerely,

A handwritten signature in blue ink that reads "Janine D. Reid".

Janine Reid, Executive Director
on behalf of the High Plains Library District Board

JR/gc
Enclosure