

RESOLUTION NO.

14-11

TITLE: A RESOLUTION RATIFYING APPOINTMENT OF NOMINEES TO THE BOARD OF TRUSTEES OF THE HIGH PLAINS LIBRARY DISTRICT TO FILL VACANT POSITIONS

WHEREAS, the Board of Trustees of the Town of Hudson, Colorado, (the "Town") pursuant to Colorado statute, is vested with the authority of administering the affairs of the Town; and

WHEREAS, in 1985, the Weld Library District was created by action of five municipalities with existing libraries, Weld County School District Re-8, and the County of Weld, all in the State of Colorado; and

WHEREAS, the name of the Weld Library District was changed in July, 2008, to the "High Plains Library District" ("HPLD"); and

WHEREAS, the HPLD Board of Trustees consists of seven members; and

WHEREAS, by action of a majority of the legislative bodies of the eight original government entities, HPLD Trustees Karen Rademacher, Lucile Arnusch, Jacqueline Maslowe, Brian Larson, Claud Hanes, and Stan Sameshima were removed from their positions as Trustees, leaving six Trustee positions vacant, each with an unexpired term; and

WHEREAS, pursuant to C.R.S. § 24-90-108(3)(b), vacancies are to be filled for the remainder of the unexpired term as soon as possible in the manner in which trustees are normally chosen; and

WHEREAS, the seventh Trustee position is also currently vacant, with no unexpired term; and

WHEREAS, pursuant to C.R.S. § 24-90-108(2)(c), the HPLD selection committee has recommended the following persons for appointment to the Board of Trustees, to fill the unexpired terms of the removed Trustees, as follows:

Tommy Holton to serve the remainder of the term for Karen Rademacher (expires 12/31/15);

Mike Simone to serve the remainder of the term for Lucile Arnusch (expires 12/31/16);

Scott Moser to serve the remainder of the term for Jacqueline Maslowe (expires 12/31/16);

Butch White to serve the remainder of the term for Brian Larson (expires 12/31/16);

Mike Freeman to serve the remainder of the term for Claud Hanes (expires 12/31/14);
and

Ray Patch to serve the remainder of the term for Stan Sameshima (expires 12/31/17); and

WHEREAS, pursuant to C.R.S. § 24-90-108(2)(c), the HPLD selection committee has recommended Tom Norton for appointment to fill the vacant Trustee position with term to expire December 31, 2018; and

WHEREAS, the Town of Hudson Board of Trustees desires to ratify all of the nominations for appointment to the HPLD Board of Trustees, as set forth above for the terms as specified; and

WHEREAS, the ratification of appointments to the HPLD Board of Trustees is with the explicit understanding that the newly appointed Board of Trustees will only serve as temporary, interim board members and will, in an expeditious manner, facilitate a process by which new applicants, resident within and representing each of the sub-regions that make up the HPLD district boundaries, will be sought, properly interviewed, selected and ratified.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HUDSON, COLORADO, AS FOLLOWS:

Section 1. That all of the nominations for appointment to the HPLD Board of Trustees, set forth above, be, and hereby is, ratified for the terms as specified,

INTRODUCED, READ and PASSED this 16th day of April, 2014.



ATTEST

Linnette Barker
Linnette Barker, CMC, Town Clerk

TOWN OF HUDSON, COLORADO

Raymond L. Patch
Raymond L. Patch, Mayor