

**CROWN MOUNTAIN PARK AND RECREATION DISTRICT
RESOLUTION NO. 4
SERIES OF 2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CROWN MOUNTAIN
PARK AND RECREATION DISTRICT DECLARING A BOARD OF DIRECTORS'
VACANCY AND PROCEDURE FOR FILLING THE SAME.

WHEREAS, the Crown Mountain Park and Recreation District (the "District") is a Colorado special district formed and functioning by authority of C.R.S. § 32-1-101 et seq., providing park and recreation services to the area in and around El Jebel and the middle Roaring Fork Valley, in Pitkin and Eagle Counties, Colorado; and

WHEREAS, C.R.S. § 32-1-905(1)(g) states that a "director's office shall be deemed vacant . . . if the person who was duly elected or appointed fails to attend three consecutive regular meetings of the board without the board having entered upon its minutes an approval for an additional absence or absences . . ."; and

WHEREAS, Jennifer Riffle was a duly elected director of the District; and

WHEREAS, Jennifer Riffle failed to attend the last three consecutive regular meetings of the Board for June, July and August 2021 as reflected in the minutes therein and such minutes do not reflect that such absences were approved; and

WHEREAS, the Board of Directors of the District wishes to declare a vacancy on the Board of Directors pursuant to C.R.S. § 32-1-905(1)(g) for the seat formerly held by Jennifer Riffle and to set forth a process for filling the same in accordance with C.R.S. § 32-1-905(2)(a) which directs the remaining Directors to appoint someone, within 60 days of the vacancy, to serve until the next regular election.

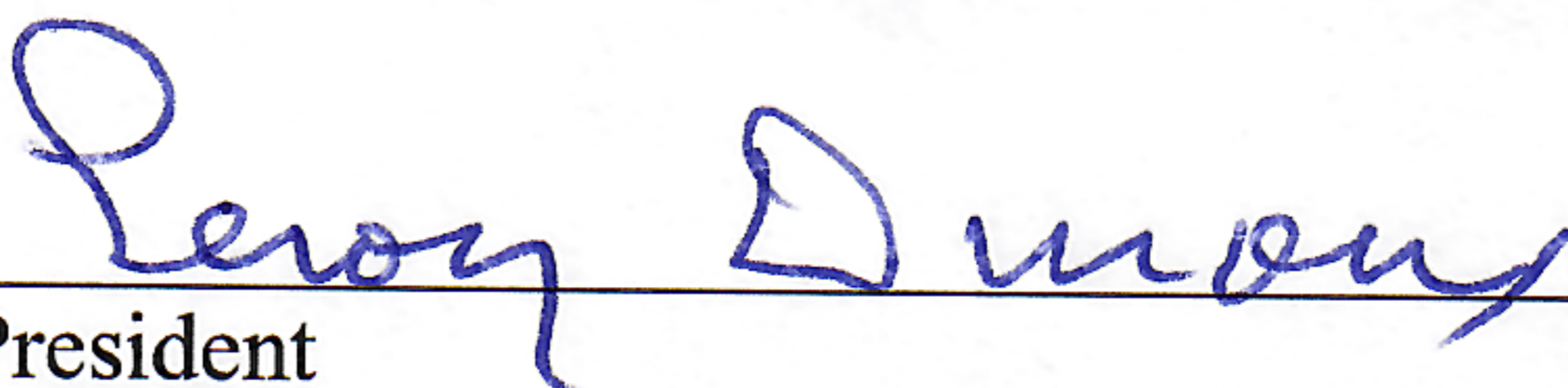
NOW, THEREFORE, be it resolved by the Board of Directors of the Crown Mountain Park and Recreation District:

1. The Recitals are incorporated herein.
2. That a vacancy on the Board of Directors is hereby declared effective as of September 8, 2021.
3. That the Executive Director for the District shall post such vacancy on the District's website and solicit duly qualified, willing candidates to apply for appointment.
4. That the Board of Directors shall call a special meeting prior to its regular October 2021 meeting to consider the candidates and appoint someone to fill the vacancy.

ADOPTED this 8th day of September, 2021.

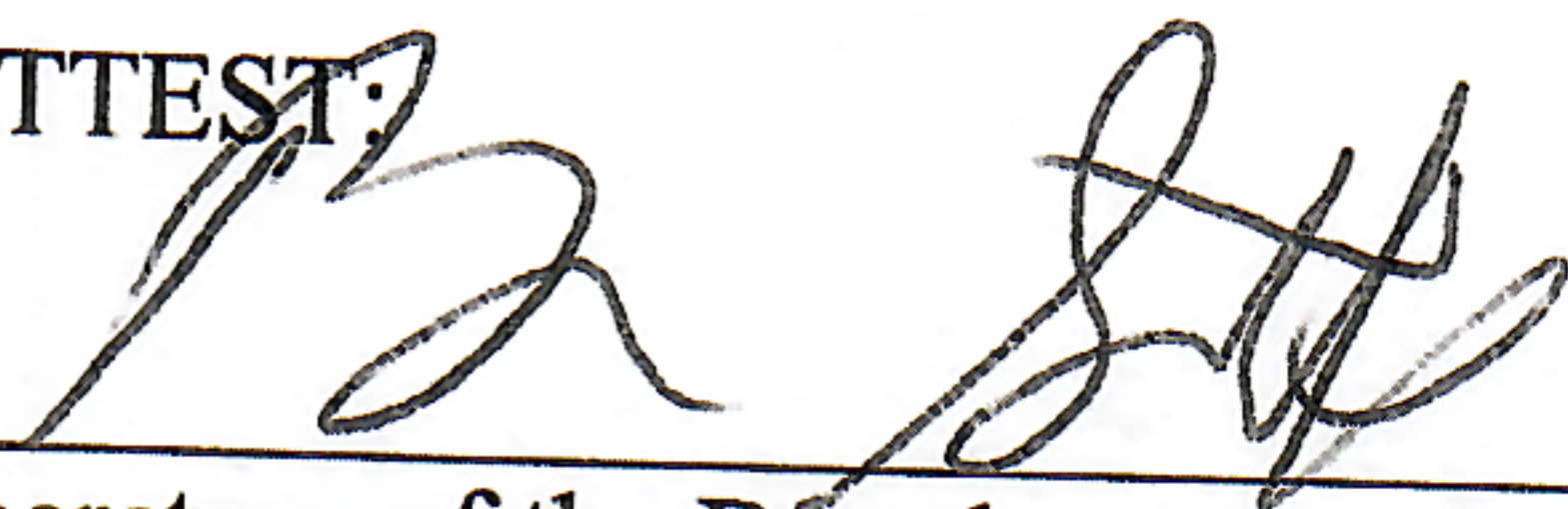
CROWN MOUNTAIN PARK RECREATION DISTRICT

By:



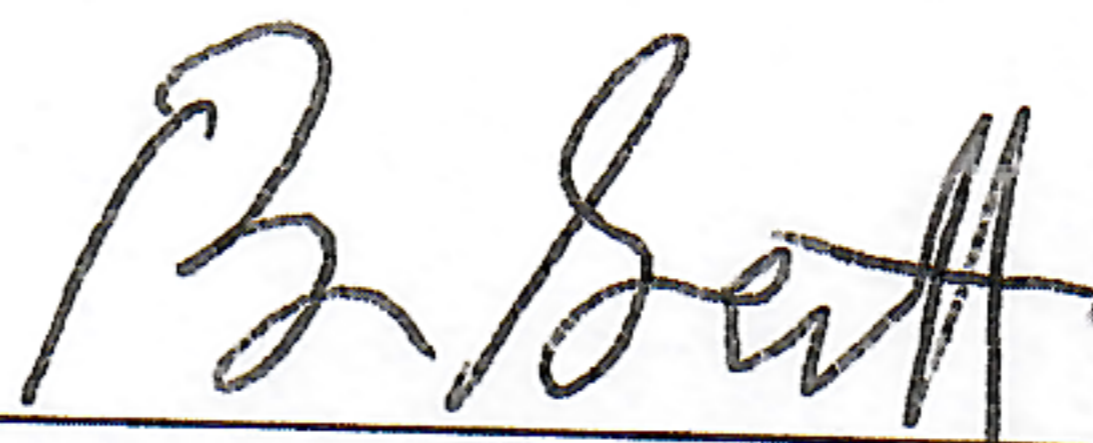
President

ATTEST:



Secretary of the Board

I hereby certify this is a true and accurate copy of Resolution No. 4, Series of 2021 of the Board of Directors of the Crown Mountain Park and Recreation District.



Secretary of the Board of Directors
Crown Mountain Park and Recreation District