

**Town of Erie  
Resolution No. 21-151**

**A Resolution of the Board of Trustees of the Town of Erie  
Consenting to the Mayor's Appointment of Owin Orr to the Town  
of Erie Urban Renewal Authority**

**Whereas**, pursuant to C.R.S. § 31-25-104(2.5), as amended, the Town of Erie Urban Renewal Authority("TOEURA") is comprised of board members including one board member "of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area" (the "Special District Position");

**Whereas**, the Special District Position is currently vacant;

**Whereas**, the Mayor with the consent of the governing body is required to appoint an individual to fill the Special District Position following an agreement on the selection of a qualified individual by the special districts levying a mill levy within the boundaries of the urban renewal authority area; and

**Whereas**, such special districts have forwarded the name of Owin Orr, an elected board member of the 232 Metropolitan District to fill the Special District Position vacancy; and

**Whereas**, the Mayor, with the consent of the Board of Trustees, desires to appoint Owin Orr to be a board member of the TOEURA to fill the Special District Position.

**Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:**

**Section 1.** Upon the recommendation of the special districts levying a mill levy within the boundaries of the TOEURA, the Board of Trustees hereby consents to the Mayor's appointment of Owin Orr, an elected board member of the 232 Metropolitan District, to fill the vacancy in the Special District Position pursuant to C.R.S. § 31-25-104(2.5).

**Adopted this 9<sup>th</sup> day of November, 2021.**

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Jennifer Carroll, Mayor

**Attest:**

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Heidi Leatherwood, Town Clerk