

**Town of Erie
Resolution No. 25-013**

**A Resolution of the Town Council of the Town of Erie Consenting
to the Mayor's Appointment of Lynette Pepler to the Town of Erie
Urban Renewal Authority Board**

Whereas, pursuant to C.R.S. § 31-25-104(2.5), as amended, the Board of the Town of Erie Urban Renewal Authority ("TOEURA") includes one member who is "appointed by the board of county commissioners of the county in which the territorial boundaries of the urban renewal authority area are located" (the "County Appointee Position");

Whereas, the County Appointee Position is currently vacant;

Whereas, the Mayor, with the consent of the governing body, wishes to appoint an individual to fill the County Appointee Position;

Whereas, the territorial boundaries of TOEURA are located in both Weld County and Boulder County;

Whereas, Weld County and Boulder County have agreed to nominate Lynette Pepler, an elected board member of the Weld County Board of Commissioners, to fill the County Appointee Position; and

Whereas, the Mayor, with the consent of the Town Council, desires to appoint Lynette Pepler to the County Appointee Position.

Now Therefore be it Resolved by the Town Council of the Town of Erie, Colorado, that:

Section 1. The Town Council hereby consents to the Mayor's appointment of Lynette Pepler, an elected board member of the Weld County Board of Commissioners, to fill the County Appointee Position on the TOEURA Board, pursuant to C.R.S. § 31-25-104(2.5).

Adopted this 28th day of January, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk