

**Town of Erie
Resolution No. 25-202**

**A Resolution of the Town Council of the Town of Erie Appointing a
Member to the Erie Highlands Metropolitan District No. 1 Board of
Directors to Fill a Vacancy on the Board of Directors**

Whereas, the Town Council wishes to appoint a board member to the Erie Highlands Metropolitan District No. 1 Board of Directors to fill a vacant position on the Board of Directors.

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

Section 1. The Town Council hereby appoints _____ to the Erie Highlands Metropolitan District No. 1 Board of Directors, for a term commencing upon taking the oath or affirmation required by C.R.S. § 32-1-901 and continuing for the remaining term of the current vacancy (through May 2027).

Adopted this 2nd day of December, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk