

RESOLUTION NO. 2019-42

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LA PLATA COUNTY, COLORADO APPOINTING TRUSTEES TO THE BOARD OF THE SOUTHWEST LA PLATA LIBRARY DISTRICT

WHEREAS, at a duly held meeting on December 10, 2019, the Board of County Commissioners of La Plata County, Colorado (“Board”) adopted Resolution No. 2019-41 establishing the Southwest La Plata Library District (“District”), pursuant to the Colorado Library Law, C.R.S. § 24-90-101, *et seq.*; and

WHEREAS, pursuant to C.R.S. §§ 24-90-108(1) and (2)(c), the management and control of the District shall be vested in a board of trustees appointed by the Board; and

WHEREAS, the Board, as the sole government unit establishing the District, is authorized to appoint the members of the board of trustees and to establish a committee to interview and appoint the initial members of the board of trustees, pursuant to C.R.S. § 24-90-108(2)(c); and

WHEREAS, pursuant to Resolution 2019-41, the Board established the Southwest La Plata Library District Board of Trustees as a seven (7) member board and set forth the qualifications and procedures for appointment of trustees to the board of trustees of the District; and

WHEREAS, C.R.S. §24-90-108(3)(a) requires that the initial terms for a seven-member board of trustees shall be staggered in the following manner: (1) one-year term; (1) two-year term; (1) three-year term; (2) four-year terms; and (2) five-year terms; and

WHEREAS, the board of trustees must be chosen from the residents within the District’s legal service area, in accordance with C.R.S. § 24-90-108.

WHEREAS, the Board having conducted interviews now desires to appoint initial members of the board of trustees of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LA PLATA COUNTY COLORADO, as follows:

1. The following individuals are hereby appointed as the initial members of the board of trustees and their terms shall be staggered in the following manner:

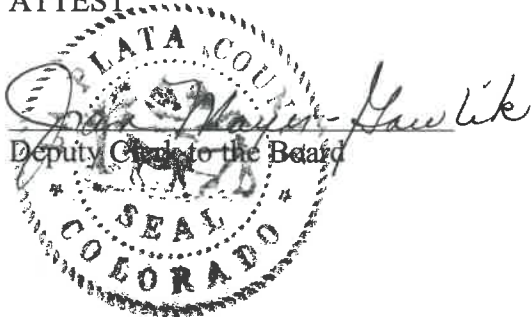
Trustee Name	Term
Roy Horvath	One year
Nycole Eoff	Two years
Nona Dale	Three years
Peter Miesler	Four years
Rebecca Benally	Four years
Cynthia Loebig	Five years
Scott Davey	Five years

2. This Resolution shall be effective immediately upon adoption and shall supersede any and all prior resolutions or motions inconsistent with this Resolution.
3. The terms of the initial board of trustees shall begin on the effective date of this Resolution.
4. The board of trustees, immediately after their appointment by the Board, shall meet and organize by the election of a president and secretary and such other offices as deemed necessary.

DONE AND ADOPTED in Durango, La Plata County, Colorado, this 10th day of December, 2019.

BOARD OF COUNTY COMMISSIONERS
LA PLATA COUNTY, COLORADO

ATTEST:



Julie Westendorff
Julie Westendorff, Chair

Clyde Church
Clyde Church, Vice-Chair

Gwen Lachelt
Gwen Lachelt, Commissioner