

**THE CITY OF GREELEY, COLORADO  
RESOLUTION 39, 2022**

**A RESOLUTION RATIFYING THE APPOINTMENT OF CERTAIN NOMINEES TO THE  
BOARD OF TRUSTEES OF THE HIGH PLAINS LIBRARY DISTRICT**

WHEREAS, the Board of Trustees of the City of Greeley, Colorado, pursuant to Colorado State Statutes governing statutory Towns and Ordinances of the City of Greeley is vested with the authority of administering the affairs of the City of Greeley, Colorado; and

WHEREAS, the High Plains Library District ("HPLD") has been created by action of eight "Establishing Bodies", namely, the Town of Ault, the Town of Eaton, the City of Evans, the City of Fort Lupton, the City of Greeley, the Town of Hudson, the RE-8 School District Board of Education and the Weld County Board of County Commissions, all of the State of Colorado; and

WHEREAS the High Plains Library District Board of Trustees is comprised of seven trustee seats, two of which are up for replacement; and

WHEREAS C.R.S. § 24-90-108(2)(c) provides that the Establishing Bodies have authority to ratify trustees recommended for appointment to the High Plains Library Board of Trustees; and

WHEREAS, pursuant to C.R.S. § 24-90-108(2)(c), recommendation of replacement library trustees must be made by a committee held for that purpose; and

WHEREAS, pursuant to that Joint Motion and Stipulation to Approve Settlement and Dismiss Remaining claims entered into by the Establishing Bodies and ordered by the Court of Weld County District Court Case No. 2014 CV 30358, a trustee selection committee (the "Committee") met on October 13, 2022, to interview trustee candidates; and

WHEREAS, on October 13, 2022, the Committee voted by majority vote to recommend the following individuals for appointment to the High Plains Library District Board of Trustees for the term length specified below:

REGION 2: Gerri Holton, 4-year term, 2023-2026; representing Fort Lupton, Gilcrest, Hudson, Keenesburg, LaSalle, Lochbuie and Platteville

REGION 4: Nick Nakamura, 4-year term, 2023-2026; representing Greeley, Evans, and Garden City; and

WHEREAS, the above-named individuals appear to be qualified to serve as a trustee, on the High Plains Library District Board of Trustees and represent adequately the various interests within the High Plains Library District.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREELEY, COLORADO THAT:**

Section 1: Ratification. That the appointment of Gerri Holton to serve as Region 2 Trustee and Nick Nakamura to serve as Region 4 Trustee on the High Plains Library District Board of Trustees for a four-year term is hereby ratified.

Section 2: This Resolution shall become effective immediately.

**PASSED AND ADOPTED, SIGNED AND APPROVED THIS \_\_\_\_\_ DAY OF NOVEMBER 2022.**

**ATTEST:**

**THE CITY OF GREELEY, COLORADO**

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City Clerk

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Mayor