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**Date: June 26, 2023**

**To: Mayor Kudron and the Board of Trustees**

**From: John Crone, Town Manager**

**Re: Appointment of Planning Commissioner**

### **Background**

Pursuant to State statute C.R.S. 31-23-203 and Town Code Chapter 12, Articles 1, Section 2, the Town is required to appoint Planning Commissioners such that the Planning Commission has seven members.

At the January 13, 2020, Board of Trustees meeting, the Board voted to allow the appointment of Trustees to fill positions on the Planning Commission. Currently, Trustee Christina Bergquist is serving as a Board of Trustees member on the Planning Commission; however, she has resigned from that position upon being selected as Mayor Pro Tem. This leaves a vacant position that must be filled by an appointment from the Board of Trustees.

The Board must take official action to appoint a Trustee to fill the vacancy created by Trustee Bergquist's resignation.

### **Recommendation**

Staff recommends that the Board of Trustees appoint a Trustee to fill the vacancy created by the resignation of Christina Bergquist by adopting the following motion.

*I move that the Mayor be directed to appoint \_\_\_\_\_ to the Town of Grand Lake Planning Commission.*