

**RESOLUTION**

**No. 23 - 44**

**A RESOLUTION APPOINTING SANDRA MARTINEZ TO THE SPANISH PEAKS  
LIBRARY DISTRICT BOARD OF TRUSTEES  
FOR A TERM EXPIRING ON OCTOBER 31, 2028.**

WHEREAS, the Board of County Commissioners serve as the governing body of Huerfano County under the authority of the Colorado Revised Statutes; and,

WHEREAS, the Board of County Commissioners has determined that the establishment of certain Boards are necessary to help protect the best interests of the county's inhabitants and promote the health, safety, prosperity, security and general welfare of the County's inhabitants; and,

WHEREAS, the Board of County Commissioners established the Spanish Peaks Library District in Resolution #98-25 after approval by the voters of the District on November 3, 1998; and,

WHEREAS, the Board of County Commissioners desires to authorize the Spanish Peaks Library District Board to have and exercise certain powers in furtherance of its purposes; and,

WHEREAS, the Library Board of Trustees in a letter dated October 17, 2023 recommended the appointment of Sandra Martinez, who has demonstrated her qualifications to serve on the Library Board of Trustees and agrees to do so while adhering to the principles applicable to governmental units and other requirements of law; and,

WHEREAS, the Board of Huerfano County Commissioners desires to appoint Sandra Martinez to serve as a member of the Spanish Peaks Library District Board as a reflection of the values of the Huerfano County Board of County Commissioners.

NOW THEREFORE BE IT RESOLVED that the Huerfano County Board of County Commissioners hereby appoints Sandra Martinez to serve as a member of the Spanish Peaks Library District Board until October 31, 2028, and until their successor has been appointed.

INTRODUCED, READ, AND ADOPTED on this  31st  day of  October  2023.



BOARD OF COUNTY COMMISSIONERS  
OF HUERFANO COUNTY, COLORADO

BY \_\_\_\_\_  
John Galusha, Chairman

\_\_\_\_\_  
Arica Andreatta, Commissioner

\_\_\_\_\_  
Karl Sporleder, Commissioner

ATTEST:

\_\_\_\_\_  
County Clerk and Recorder and  
Ex-Officio Clerk to said Board



October 17, 2023

Board of County Commissioners  
Huerfano County  
401 Main Street, Suite 201  
Walsenburg, CO 81089

Dear Commissioners Andreatta, Galusha and Sporleder,

The Spanish Peaks Library District Board of Trustees would respectfully request that the Board of County Commissioners of Huerfano County appoint Sandra Martinez to the Board of Trustees. Sh has lived in Huerfano County for fourteen years and has volunteered at Dorcas Circle for ten years. She is very invested in the library and especially in children's literacy.

This will bring the membership to seven members and two alternates, should she be approved.

Thank you very much for your consideration in this matter.

Sincerely,

Lisa A. Wagner  
President

Spanish Peaks Library District Board Of Trustees