

RESOLUTION NO. 22-52

**THE BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO**

**A RESOLUTION APPOINTING LISA WAGNER TO THE SPANISH PEAKS
LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON
DECEMBER 4, 2027**

WHEREAS, the Board of County Commissioners serve as the governing body of Huerfano County and are vested with administering the affairs of the County pursuant to state statutes; 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, Bylaws of the District set forth the membership structure of the Library Board of Trustees and under C.R.S § 24-90-108 the Board of County Commissioners is given the authority to ratify, with a two-thirds majority, recommendations for appointments to the Library Board within 60 days of receiving such recommendation; and,

WHEREAS, the Library Board of Trustees in a letter dated November 8, 2022 recommended the appointment of Lisa Wagner, 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 Lisa Wagner to serve as a member of the Spanish Peaks Library District Board of Trustees 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 Lisa Wagner to serve as a member of the Spanish Peaks Library District Board of Trustees until December 4, 2027, and until their successor has been appointed.

INTRODUCED, READ, APPROVED AND ADOPTED THIS 20th day of DECEMBER 2022.



ATTEST:

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

**BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO**

BY _____
Gerald Cisneros, Chairman

John Galusha, Commissioner

Arica Andreatta, Commissioner