

**TOWN OF MEAD URBAN RENEWAL AUTHORITY  
RESOLUTION NO. 01-URA-2025**

**A RESOLUTION OF THE TOWN OF MEAD URBAN RENEWAL AUTHORITY  
REPLACING THE MOUNTAIN VIEW FIRE PROTECTION DISTRICT  
REPRESENTATIVE ON THE BOARD OF COMMISSIONERS OF THE TOWN OF MEAD  
URBAN RENEWAL AUTHORITY**

**WHEREAS**, the Board of Commissioners (the “Board of Commissioners”) of the Town of Mead Urban Renewal Authority (the “Authority”), pursuant to the provisions of the Colorado Revised Statutes, has the power to pass resolutions and enter into contracts and agreements; and

**WHEREAS**, pursuant to §§ 31-25-104(2)(a)(I) and 107(9.7)(b), C.R.S., in order to represent the collective interests of the county and all taxing bodies levying a mill levy within the boundaries of the Authority, one additional Commissioner on the Board of Commissioners shall be appointed by the board of county commissioners of the county in which the territorial boundaries of the Authority are located, one additional Commissioner shall be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the Authority, and one additional Commissioner shall be an elected member of a board of education of a school district levying a mill levy within the boundaries of the Authority; and

**WHEREAS**, the Mountain View Fire Protection District (the “District”) is a special district levying a mill levy within the boundaries of the Authority; and

**WHEREAS**, a vacancy exists for a Commissioner from the District (the “MVFP District Representative”) to serve on the Authority’s Board of Commissioners; and

**WHEREAS**, the District has recommended Todd Venrick to fill the MVFP District Representative position; and

**WHEREAS**, the Board of Commissioners is familiar with Mr. Venrick and finds it to be in the best interest of the Authority, its residents, and the general public to appoint Mr. Venrick to the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Mead Urban Renewal Authority, Weld County, Colorado, that:

**Section 1. Appointment.** Todd Venrick is hereby appointed to the Board of Commissioners of the Town of Mead Urban Renewal Authority as the Mountain View Fire Protection District Representative.

**Section 3. Effective Date.** This resolution shall become effective immediately upon adoption.

**Section 4. Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

**Section 5. Certification.** The Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MEAD URBAN RENEWAL AUTHORITY, THIS 27<sup>TH</sup> DAY OF JANUARY, 2025.**

**ATTEST:**

**TOWN OF MEAD URBAN RENEWAL  
AUTHORITY**

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Mary E. Strutt, Clerk

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Colleen G. Whitlow, Chairperson