

TOWN OF NEW CASTLE, COLORADO
RESOLUTION NO. TC 2025-16

**A RESOLUTION OF THE TOWN OF NEW CASTLE TOWN COUNCIL APPOINTING
DIRECTORS FOR THE RIVER PARK METROPOLITAN DISTRICT**

WHEREAS, River Park Metropolitan District (the “**District**”) is a special district duly organized under state law and operating entirely within the Town of New Castle, Colorado (the “**Town**”); and

WHEREAS, pursuant to Resolution No. TC 2025-10 and in accordance with Section I.A.3 of the District’s approved Service Plan, on April 15, 2025, the Town Council authorized the dissolution of the District; and

WHEREAS, the Town has been advised that the terms of office of all previously seated directors of the District have expired, leaving the Board of Directors (the “**Board**”) without any duly elected or appointed directors; and

WHEREAS, the District has informed the Town that without a duly constituted Board, it may be unable to proceed with the dissolution process, including conducting an election to obtain the required approval of the District’s eligible electors regarding the proposed dissolution and would be unable to take action if the election measure fails; and

WHEREAS, the District has submitted to the Town the names of individuals it represents as qualified and willing to serve as directors; and

WHEREAS, under the circumstances and pursuant to C.R.S. § 32-1-905(2.5), Town Council is authorized to appoint a new board and desires to take such action as provided herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF NEW CASTLE, COLORADO:

1. Recitals. The foregoing recitals are incorporated herein as findings of the Town Council.

2. Appointment of Directors. Pursuant to Section 32-1-905(2.5), C.R.S., the Town Council hereby appoints the following individuals to serve on the Board of Directors of River Park Metropolitan District for the duration and under the conditions set forth in C.R.S. § 32-1-905(2.5) and the dissolution of the District if approved by voters at the election being held on November 4, 2025 under C.R.S. § 32-1-704(4)(b):

Charles Earixson
Mark Nieslanik

3. Further Action. The Town Clerk and Town Administrator are authorized to take such actions and execute such additional documents as may be reasonably necessary to carry out the intent of this Resolution.

4. Effective Date. This Resolution shall take effect upon adoption hereof.

INTRODUCED, READ, AND ADOPTED at a regular meeting of the Town of New Castle Town Council held on July 15, 2025.

TOWN COUNCIL OF THE TOWN OF
NEW CASTLE, COLORADO

By: _____
Art Riddile, Mayor

ATTEST:

Mindy Andis, Town Clerk