

## **Town of New Castle** 450 W. Main Street PO Box 90

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## **Administration Department**

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## Memorandum

**To:** Mayor & Council

From: David Reynolds

**Re:** Agenda Item: Consider Resolution TC 2025-16 Appointing Directors to the River Park Metro

District

**Date:** 07/15/2025

## **Purpose:**

The purpose of this agenda item is to consider Resolution TC 2025-16.

As Council may recall, during the regular Town Council meeting held on April 15, 2025, Council voted to authorize the dissolution of the River Park Metro District (District). To complete the dissolution of the District 's Board of Directors needs to formally act on certain outstanding items. Due to timing issues, the terms of all previously seated Board members have expired, leaving the Board of Directors with no duly elected or appointed directors, and thereby no way to finalize the business of the District.

Under the circumstances and pursuant to Colorado state law, Town Council is authorized to appoint new Board members. The River Park Metro District's attorney is requesting that the Town Council appoint Charles Earixson and Mark Nieslanik to serve on the Board. Both Charles and Mark have both recently served on the Board, are familiar with the role, and have taken an Oath of Office with Garfield District Court, indicating that they are ready, willing, and able to serve on the Board and faithfully perform their duties as directors under Colorado law. New Castle town attorneys have reviewed this request and worked with the District's attorney to draft Resolution TC 2025-16.