2023-58

A RESOLUTION

APPROVING THE NOMINATION OF BRENT FITCH TO THE BOARD OF DIRECTORS OF THE LAKEWOOD-WEST COLFAX BUSINESS IMPROVEMENT DISTRICT

WHEREAS, at a meeting of the Board of Directors of the Lakewood-West Colfax Business Improvement District (the "BID") the board voted to submit the nomination of Brent Fitch of The Rocky Mountain College of Art and Design for a four-year term; and

WHEREAS, Brent Fitch of The Rocky Mountain College of Art and Design was unanimously nominated at a meeting of the Board of Directors of the Lakewood-West Colfax BID on June 27, 2023 and was approved at a meeting of the Board of Directors on August 29, 2023; and

WHEREAS, the City Council has reviewed and desires to approve the appointment of Brent Fitch of The Rocky Mountain College of Art and Design to the West Colfax BID's Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lakewood, Colorado, that:

SECTION 1. The appointment of Brent Fitch of The Rocky Mountain College of Art and Design to the West Colfax BID's Board of Directors is hereby approved.

SECTION 2. The City Clerk shall transmit a copy of this Resolution to the Board of Directors of the BID.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

INTRODUCED, READ AND ADOPTED by a vote of 10 for and 0 against at a virtual regular meeting of the City Council on December 11, 2023, at 7 o'clock p.m. at Lakewood City Hall, 480 South Allison Parkway Lakewood, Colorado.

Wendi Strom, Mayor

ATTEST:

Jay Robb, City Clerk

APPROVED AS TO FORM:

Alison McKenney Brown, City Attorney