



AGENDA ITEM: f .

MEETING DATE: January 24, 2012

STAFF PERSON RESPONSIBLE: Olivia Johnson, Administrative Assistant

DESCRIPTION: Making an Appointment to the Metropolitan Football Stadium District

SUMMARY: House Bill 96-1374 established the Metropolitan Football Stadium District Act and was adopted by the legislature on May 8, 1996 and signed by the Governor on May 23, 1996. The Metropolitan Football Stadium District shall be governed by a Board of 9 Directors, with 6 of those directors representing the counties with boundaries coterminous with the boundaries of the Regional Transportation District (RTD). The representative for each county shall be appointed by the County Commissioners for a term of 4 years.

BOARD ACTION RECOMMENDED: Approval of the Resolution Making an Appointment to the Metropolitan Football Stadium District.

REVIEWED BY THE COUNTY ATTORNEY: Lance Ingalls, County Attorney

REVIEWED BY THE COUNTY MANAGER: Douglas J. DeBord, County Manager

RESOLUTION NO. R-012-

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

**A RESOLUTION MAKING AN APPOINTMENT TO THE
METROPOLITAN FOOTBALL STADIUM DISTRICT**

WHEREAS, House Bill 96-1374 establishing the Metropolitan Football Stadium District was adopted by the legislature on May 8, 1996 and signed by the Governor on May 23, 1996;

WHEREAS, the Metropolitan Football Stadium District shall be governed by a Board of Directors, with one representative appointed by Douglas County; and

WHEREAS, the Directors are appointed for a four year term; now therefore

BE IT RESOLVED, that the following is re-appointed to the Douglas County Metropolitan Football Stadium District for the term specified:

Jack A. Hilbert

Term Expires January 2016

PASSED AND ADOPTED this 24th Day of January, 2012, in Castle Rock, Douglas County, Colorado.

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

BY: _____
JACK A. HILBERT, Chair

ATTEST:

Melissa Pelletier, Deputy Clerk