

**Consent Agenda:** CA-c

**Meeting Date:** January 9, 2023

**Subject:** Consideration of Resolution 23-01, a Resolution Making Appointment of a Commissioner to the Urban Renewal Authority of Dacono.

**Presenter:** Jennifer Krieger, AICP, Community Development Director

**Background:** In accordance with the bylaws of the Urban Renewal Authority of Dacono and HB 13-48, the composition of the Authority includes the City Council, one commissioner is appointed by the Weld County Board of County Commissioners, one must be a board member of a special district, selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal area, and one must be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal area.

Because the composition of the Authority results in an even number of commissioners, the Mayor appoints another commissioner who is a resident of the City of Dacono to result in an odd number. Due to the resignation of Charlie Everitt, the resident commissioner member is currently vacant. To restore an odd number of commissioners to the Authority, the Mayor appoints Rick Gerck, resident of Dacono, to serve on the Authority.

**Staff Recommendation:** Staff recommends approval of Resolution 23-01.

**RESOLUTION NO. 23-01**

**A RESOLUTION MAKING APPOINTMENT OF A COMMISSIONER TO  
THE URBAN RENEWAL AUTHORITY OF DACONO**

**WHEREAS**, H.B. 15-1348 affected changes to Urban Renewal Law, C.R.S. § 31-25- 101, *et. seq.*, including the provisions establishing membership of the boards of urban renewal authorities;

**WHEREAS**, by Resolution 15-18 the City Council declared it to be in the public interest that an Urban Renewal Authority be created and designated the City Council of the City of Dacono as the governing body of the Economic Development Authority of Dacono, now the Urban Renewal Authority of Dacono; and

**WHEREAS**, C.R.S. § 31-25-104(2.5) provides, in part: “[I]n order to represent the collective interests of the county and all trucing bodies levying a mill levy within the boundaries of the urban renewal authority area other than the municipality, one additional commissioner on the authority must be appointed by the board of county commissioners of the county in which the territorial boundaries of the urban renewal authority area are located, one additional commissioner must also be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area, and one additional commissioner must also be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area. If the number of members of the governing body causes the authority to have an even number of commissioners, the mayor shall appoint an additional commissioner to restore an odd number of commissioners to the authority. As applicable, the appointment of the county, special district, and school district representatives on the authority pursuant to this subsection (2.5) must be made in accordance with the procedures specified in subsection (2) of this section;” and

**WHEREAS**, to restore an odd number of commissioners to the Authority, the Mayor appoints Rick Gerk, resident of Dacono, to serve on the Authority set forth in the Urban Renewal Law.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF DACONO:**

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. Pursuant to § 31-25-104(2.5), the City recognizes the appointment of Rick Gerk to serve as the Mayoral appointee to this Authority.

Section 4. A copy of this Resolution on file with the City Clerk shall serve as a certificate of such appointment pursuant to C.R.S. § 31-25-104(2)(b).

Section 5. This Resolution shall be effective upon approval of the City.

**INTRODUCED, READ and ADOPTED** this 9<sup>th</sup> day of January 2023.

CITY OF DACONO, COLORADO

BY:  
Adam Morehead, Mayor

ATTEST:

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\_\_\_\_\_  
Valerie Taylor, City Clerk

**December 2, 2022**

**VALARIE TAYLOR, CITY CLERK**

DACONO CITY HALL  
512 CHERRY AVE BUILDING A  
DACONO, CO 80514

I am writing to express my interest to become a member of the Urban Renewal Authority of Dacono. I have lived in our city for 5 years and would like to contribute to helping thoughtfully develop and grow Dacono in ways that benefits the community. Please feel free to reach out to me whatever method you choose at my contact information below if further information is needed.

SINCERELY,



RICK GERK  
3415 LINDEN CIR  
DACONO CO 80514  
303-475-3408  
[RICKGERK@GMAIL.COM](mailto:RICKGERK@GMAIL.COM)