

**A RESOLUTION OF THE CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON
PARKWAY GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS
APPOINTING A VICE CHAIR OF THE GID BOARD**

WHEREAS, the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District ("GID") has been duly organized in accordance with City of Cherry Hills Village Ordinance 1, Series 2022, and the statutes of the State of Colorado; and

WHEREAS, pursuant to Section 31-25-609, C.R.S., the City Council for the City of Cherry Hills Village serves ex-officio as the Board of Directors of the GID (the "GID Board") and, by practice and convenience, the administrative staff of the City serves as the administrative staff of the GID; and

WHEREAS, the GID Board would like to appoint the Cherry Hills Village Mayor Pro Tem as the Vice Chair of the GID Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO, SITTING EX-OFFICIO AS THE BOARD OF DIRECTORS OF THE CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON PARKWAY GENERAL IMPROVEMENT DISTRICT, THAT:

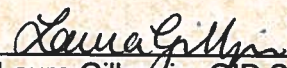
Section 1. The Cherry Hills Village Mayor Pro Tem is hereby appointed as the Vice Chair of the GID Board.

Section 2. This Resolution shall be effective immediately.

ADOPTED by a vote of 7 in favor and 0 against this 7th day of
November, 2023.




ATTEST:


Laura Gillespie, GID Secretary


Kathleen Brown, GID Chairperson

APPROVED AS TO FORM


Kathie B. Guckenberger, Attorney for GID