

STATE OF COLORADO     )  
  )ss  
COUNTY OF PHILLIPS    )

RESOLUTION No. 2023-04-18-01

**A RESOLUTION APPOINTING THREE MEMBERS TO THE BOARD OF DIRECTORS FOR THE HOLYOKE RURAL FIRE PROTECTION DISTRICT**

**WHEREAS**, pursuant to Colo. Rev. Stat. §1-12-207, the Holyoke Rural Fire Protection District (hereinafter "RFPD") Board of Directors has three seat vacancies since a lack of an election in April of 2022; and

**WHEREAS**, pursuant to Colo. Rev. Stat. §1-12-207, the Board of County Commissioners of the County of Phillips, State of Colorado (hereinafter referred to as "the Board"), has the duty and authority to fill such vacancies and appoint Board Members; and

**WHEREAS**, to circumvent any interruption in services of the RFPD, the Board desires to appoint three Board Members; and

**WHEREAS**, the term of such appointments shall be until the next general election of the RFPD in April 2025; and

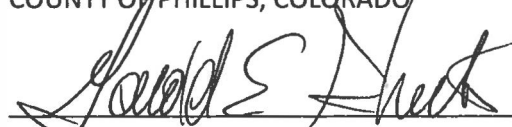
**NOW, THEREFORE, BE IT** resolved by the Board of County Commissioners of Phillips County Colorado: that Carroll Bussell, Robert Koberstein, and Mark Lutze are hereby appointed as Members of the Board of Directors for the RFPD effective the 18th day of April 2023.

**THE ABOVE AND FOREGOING RESOLUTION WAS, ON A MOTION DULY MADE AND SECONDED, ADOPTED THIS 18<sup>TH</sup> DAY OF APRIL BY UNANIMOUS VOTE OF THE BOARD OF PHILLIPS COUNTY COMMISSIONERS.**

ATTEST:

  
Clerk & Recorder, Beth Zilla

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF PHILLIPS, COLORADO

  
Commissioner Garold Roberts, Chairman

  
Commissioner Terry Hofmeister

  
Commissioner Tom Timm