

STATE OF COLORADO)
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COUNTY OF PHILLIPS)

RESOLUTION No. 2026-01-19-01

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

WHEREAS, pursuant to Colo. Rev. Stat. §1-12-207, the Holyoke Fire Protection District (hereinafter "HFPD") Board of Directors has five seat vacancies since a lack of an election within 90 days of the adoption of Phillips County Resolution No. 2023-04-18-01; 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 HFPD, the Board desires to appoint three Board Members; and

WHEREAS, a special election must be held within 90 days of the adoption of this resolution;

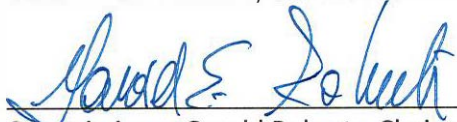
NOW, THEREFORE, BE IT resolved by the Board of County Commissioners of Phillips County Colorado: that Ryan Brackhan, Robert Koberstein, Mark Lutze, Riley Dubbert, and Tristen Roll are hereby appointed as Members of the Board of Directors for the HFPD effective the 19th day of January 2026.


THE ABOVE AND FOREGOING RESOLUTION WAS, ON A MOTION DULY MADE AND SECONDED, ADOPTED THIS 19TH DAY OF JANUARY 2026 BY 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