

**RESOLUTION NO. 10-37**

**INTRODUCED BY:**

**Councilperson Shul**

**Councilperson Hamilton-Bruer**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CASTLE PINES NORTH, COLORADO  
APPOINTING A SUCCESSOR TO FILL THE VACANCY IN  
OFFICE OF WARD 1 COUNCIL MEMBER**

**WHEREAS**, there is a vacancy in the office of Council member for Ward 1 within the City of Castle Pines North; and

**WHEREAS**, in accordance with C.R.S., § 31-4-108(2) (b), the City Council must either appoint a person to fill the vacancy or schedule a special election; and

**WHEREAS**, the City Council has determined to fill the vacancy of the office of Ward 1 Council member in order to save time and the expense of conducting a special election.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF CASTLE PINES NORTH, COLORADO, THAT:**


**Section 1.** The City Council hereby appoints Tera Radloff to fill the vacancy of Council member for Ward 1 until the next regular election to be conducted in November, 2011.

**Section 2.** This Resolution shall be effective upon adoption.


INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH by a vote of six (6) in favor and none against this 27th day of April, 2010.

By:   
Jeffrey T. Huff, Mayor

ATTEST:

  
Sharon DeRouen, City Clerk

APPROVED AS TO FORM:

  
Linda C. Michow, City Attorney



# City of Castle Pines North, Colorado

## CITY COUNCIL COMMUNICATION FORM

### AGENDA ITEM – Resolution No. 10-37

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**FROM:** Linda C. Michow, City Attorney

**DATE:** April 27, 2010

**ITEM:** Resolution No. 10-37, Appointing a Successor to Ward 1 Council Seat

**NEXT STEP:** Conduct Swearing-in of successor at next regular Council meeting

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**I. REQUEST OR ISSUE:**

Per Council direction at the April 13, 2010 City Council meeting, Resolution No. 10-37 memorializes the Council's appointment of a successor to the Ward 1 Council seat, vacated by Ms. Havercroft by letter submitted to Council on April 13, 2010. Letters of interest have been received and interviews of interested candidates have been held. Upon majority of Council voting as to the successor, the successor's name will be filled in the Resolution

**II. RECOMMENDED ACTION / NEXT STEP:**

Adopt the Resolution at the April 27<sup>th</sup> Council meeting and swear in successor at the May 11<sup>th</sup> Council meeting.

**III. FISCAL IMPACTS:**

N/A.

**IV. BACKGROUND INFORMATION:**

Councilmember Havercroft resigned her seat as Ward 1 Council member by letter to City Council submitted on April 13, 2010. By Resolution No. 10-36, the Council declared a vacancy in this elected office and determined to fill the vacancy by appointment. The vacancy was publicized on the City's website Resolution No. 10-36 authorized the Council to appoint a successor to fill the vacancy within 60 days.

**V. LEGAL ISSUES:**

None identified.

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES:**

N/A.

**VII. SUMMARY AND ALTERNATIVES:**

No alternatives recommended.

cc: CPN Elected Officials via Council Meeting Packet  
CPN Staff via Email