

**CITY OF LEADVILLE, COLORADO
 RESOLUTION NO. 13
 SERIES 2023**

**A RESOLUTION CONFIRMING THE TERMS OF OFFICE FOR MEMBERS OF THE
 LEADVILLE URBAN RENEWAL AUTHORITY BOARD**

WHEREAS, pursuant to the Colorado Urban Renewal Law, C.R.S. § 31-25-101, et seq., (the “Act”), and by City of Leadville Resolution No. 08, Series 2017, the City Council of the City of Leadville created the Leadville Urban Renewal Authority (“LURA” or the “Authority”); and

WHEREAS, in accordance with C.R.S. § 31-25-104(2)(a)(I), and pursuant to City of Leadville Resolution No. 12, Series 2017, a total of eleven (11) members serve as the Board of the Authority, consisting of the seven (7) members of the Leadville City Council, one appointed representative each from the Lake County Board of County Commissioners, the Lake County School District, and the special districts levying a mill levy within the City, and an additional at large member designated by the Mayor; and

WHEREAS, in accordance with C.R.S. § 31-25-104(2)(b), and pursuant to LURA Resolution No. 1, Series 2017, the Authority was established with initial staggered terms for the members of the Board of the Authority such that the term of at least one member expired every year, and the term of office thereafter should be five years; and

WHEREAS, the City Council desires to correct and clarify the terms and procedures for the appointment and reappointment of members of the Board in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED by the Leadville City Council, that:

Section 1. Incorporation of Recitals. The foregoing recitals are incorporated by reference.

Section 2. Terms. Following the initial staggered terms of the LURA board members, the terms shall be as follows:

LURA Board Seat	Term
Mayor	Concurrent with term as mayor
Council Member, Ward 1a	Concurrent with term on City Council
Council Member, Ward 1b	Concurrent with term on City Council
Council Member, Ward 2a	Concurrent with term on City Council
Council Member, Ward 2b	Concurrent with term on City Council
Council Member, Ward 3a	Concurrent with term on City Council
Council Member, Ward 3b	Concurrent with term on City Council
County Commissioner appointment	As determined by County Commissioners
Lake County School District	As determined by LCSD Board of Directors
Special District appointee, At-large	As determined by agreement of Special District boards
Additional Mayoral appointee, Hospital District	Per IGA between City and St. Vincent General Hospital District, or five (5) years

Section 3. The three additional members of the Authority shall be appointed *by each* of the School District, the Special Districts, and the County in accordance with Sections 31-25-104(2), 31-25-104(2.5), and 31-25-115(1.5) of the Urban Renewal Law. Per these Sections, the member representing the School District and the member representing the Special Districts shall be an elected member of the board of education of the School District and a board member of one of the Special Districts, respectively. The terms of office of the members appointed by the School District, the Special Districts, and the County shall continue until such members are replaced by their respective appointing parties or until such members become ineligible to serve under the Urban Renewal Law. If a vacancy occurs on any of these three (3) seats, it shall be filled in accordance with the Urban Renewal Law.

Section 4. One additional commissioner of the Authority shall be appointed by the Mayor, and is currently, per the intergovernmental agreement with St. Vincent General Hospital District, the chief executive officer of the St. Vincent General Hospital District. The term of office of this member appointed by the St. Vincent General Hospital District, through the Mayor, and their successors shall be five (5) years in accordance with Section 31-25-104(2)(b) of the Urban Renewal Law. If a vacancy occurs in this seat, it shall be filled in accordance with the Urban Renewal Law.

Section 5. Certificate of Appointment. LURA resolutions making appointments, reappointments or filling vacancies of the Authority shall serve as the “certificate of appointment or reappointment” under C.R.S. § 31-25-104(2)(b), and upon approval, shall be deemed filed with the City Clerk. Such resolution(s) shall be conclusive evidence of the due and proper appointment of such members(s).

Section 6. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

Section 7. Ratification of Prior Acts. All actions taken by the LURA’s officers, employees and agents in furtherance of the creation of the Authority are hereby ratified and confirmed.

Section 8. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the City Council.

ADOPTED by a vote of 6 in favor and 0 against, and 0 abstaining, this 20th day of June 2023.



CITY OF LEADVILLE, COLORADO:

By: Greg Labbe
Greg Labbe, Mayor

ATTEST:

Dorinda Zelen
Deputy City Clerk

