

RESOLUTION NO. 03142006R002

**RESOLUTION APPROVING STANDARDIZED BYLAWS FOR
LARIMER COUNTY PUBLIC AND GENERAL IMPROVEMENT DISTRICT
ADVISORY BOARDS**

WHEREAS, Public Improvement Districts (also known as General Improvement Districts) (“Districts”) have been established by the Larimer County Board of County Commissioners pursuant to §30-20-501 C.R.S. 2005, et. seq. to construct, install, operate, and maintain various public improvements, including roads within their defined geographical boundaries; and

WHEREAS, the Board of County Commissioners is the governing body of each District and constitutes *ex officio* the board of directors of the District pursuant to §30-20-510 C.R.S. 2005; and

WHEREAS, the Board appoints District Advisory Boards whose members are owners of property in the subject District; and

WHEREAS, the function of the Advisory Board is to assist and make recommendations to the Board of County Commissioners in selecting improvements to be made in the District, developing an annual budget for expenditure of District funds, and retaining appropriate contractors to carry out District projects, and to carry out resolutions and policy directives of the Board of County Commissioners on specific matters; and

WHEREAS, the Board of County Commissioners is authorized to adopt and amend bylaws for carrying out the business, objects and affairs of the District pursuant to §30-20-512(1)(I) C.R.S. 2005; and

WHEREAS, the Board of County Commissioners has determined efficiency and uniformity will be promoted if Districts operate under standardized bylaws.

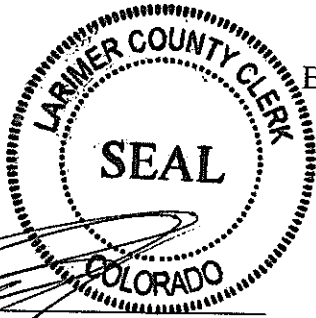
NOW, THEREFORE, BE IT RESOLVED:

1. Bylaws in the form attached hereto as Exhibit “A” shall be and are hereby approved and upon adoption by the Board of County Commissioners for a particular Public/General Improvement District shall govern the operation of such District Advisory Board.

2. Each Advisory Board may elect to be comprised of either three (3) or five (5) board members.

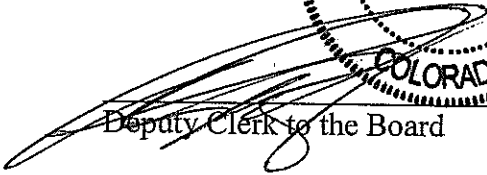
Dated: 3-14-06

**BOARD OF COUNTY COMMISSIONERS
OF LARIMER COUNTY, COLORADO**



ATTEST:

By: 
Glenn Gibson, Chair


Deputy Clerk to the Board

Date: 3-8-06

Approved as to form:


Assistant County Attorney