

**RESOLUTION NO. 18- 300**

**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

**APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE  
SANGRE DE CRISTO ARTS AND CONFERENCE CENTER**

**WHEREAS**, by Resolution No. 15-286, dated December 14, 2015, this Board appointed Christen L. Picicci as a County member to the Board of Trustees of the Sangre de Cristo Arts and Conference Center, which term will expire on December 31, 2018; and

**WHEREAS**, by Resolution No. 17-132, dated May 22, 2017, this Board appointed Miriam Gray as a County member to the Board of Trustees of the Sangre de Cristo Arts and Conference Center, to fill the vacancy of C. Edward Smith, which term will expire on December 31, 2019; and

**WHEREAS**, Miriam Gray has resigned as a County member to the Board of Trustees of the Sangre de Cristo Arts and Conference Center; and

**WHEREAS**, Public Notice soliciting applications from persons interested in serving as County appointees on the Board of Trustees of the Sangre de Cristo Arts and Conference Center was published in *The Pueblo Chieftain*, on the Government Channel, Pueblo County Website and Social Media and the Board received three (3) applications in response to such Public Notice; and

**WHEREAS**, this Board, having reviewed the aforementioned applications, desires to appoint Stanley Shafer and Constance Little as County members to the Board of Trustees of the Sangre de Cristo Arts and Conference Center.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that:

1. Stanley Shafer is hereby appointed as a County member of the Board of Trustees of the Sangre de Cristo Arts and Conference Center, to fulfill the remainder of Miriam Gray's three-year term expiring on December 31, 2019; and
2. Constance Little is hereby appointed as a County member of the Board of Trustees of the Sangre de Cristo Arts and Conference Center, to serve a three-year term commencing on January 1, 2019 and expiring on December 31, 2021; and
3. Said appointed members will serve at the pleasure of the Board of County Commissioners of Pueblo County, Colorado.
4. Staff to the Board is authorized and directed to notify the aforementioned of their appointments by providing them with a copy of this Resolution.

**RESOLUTION NO. 18- 300 (CONTINUED)**

**PASSED AND ADOPTED** this 11<sup>th</sup> day of December 2018, in Pueblo County, Colorado.


**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

BY: \_\_\_\_\_

  
Terry A. Hart, Chair

**ATTEST:**

BY: \_\_\_\_\_

  
Gilbert Ortiz, County Clerk