



Keystone Town Council Agenda

The Keystone Town Council will have a Regular Meeting on September 23, 2025, at 7:00 p.m.
at 1628 Sts. John Rd, Keystone, CO 80435.

The Town of Keystone conducts hybrid meetings. This meeting will be held in person at Keystone Town Hall and will also be broadcast live over Teams. [Join the live broadcast available by computer here.](#) If you will need special assistance in order to attend any of the Town's public meetings, please notify the Town Clerk's Office at (970) 450-3500x1 via phone, or clerk@keystoneco.gov via e-mail, at least 72 hours in advance of the meeting.

- I. CALL TO ORDER, ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. COMMUNICATIONS TO COUNCIL**
- V. CONSENT**
 - A. FIRST READING OF ORDINANCES**
 - B. MEETING MINUTES**
 - 1. September 9, 2025 – Meeting Minutes**
 - C. EXCUSED ABSENCES**
 - 1. Steve Martin – October 14, 2025 – remote attendance**
 - D. OTHER**
 - 1. Accounts Payable List**
- VI. DISCUSSION**
 - A. SECOND READING / CONSIDERATION OF ORDINANCES**
 - 1. Ordinance 2025-O-15, An Ordinance of Town Council of the Town of Keystone, Colorado, Establishing the Structure of Financial Funds Pursuant to the Home Rule Charter, Including Creation of**

**Special Funds, Lodging Tax, Conservation Trust, and Workforce
Housing Purposes**

B. RESOLUTIONS

- 1. Resolution 2025-32, A Resolution of Town Council of the Town of
Keystone, Colorado, Appointing and Setting the Terms for the First
Members of the Business Advisory Committee**
- 2. Resolution 2025-33, A Resolution of Town Council of the Town of
Keystone, Colorado, Appointing and Setting Terms for the First
Members of the Town of Keystone Marketing Committee**

VII. PLANNING MATTERS

VIII. REPORT OF TOWN MANAGER AND STAFF

IX. REPORT OF MAYOR AND COUNCIL

**X. OTHER MATTERS (Town Manager/Mayor/Councilmember may bring up items
on other matters that are not on the agenda)**

XI. SCHEDULED MEETINGS

XII. EXECUTIVE SESSION

Executive Session pursuant to CRS sec. 24-6-402(4)(b) and (e)(I) to discuss matters that are subject to negotiation, develop strategies for negotiation, or to instruct negotiators and to receive legal advice related to the purchase of a building and property.

Executive Session pursuant to CRS sec. 24-6-402(4)(b) to receive legal advice related to zoning within the Town.

XIII. ADJOURNMENT



Keystone Town Council Minutes

The Keystone Town Council held a Regular Meeting on September 9, 2025, at 7:00 p.m. at 1628 Sts. John Rd, Keystone, CO 80435. Full and timely notice of the meeting had been posted, and a quorum of the body was present.

I. CALL TO ORDER, ROLL CALL

Mayor Riley called the meeting to order at 7:05. p.m. The roll was called, and it was found there were present and participating at that time the following members: Councilmember Jonathan Hagenow, Councilmember Carol Kerr, Councilmember Aaron Parmet (remote), Councilmember Dan Sullivan, and Mayor Ken Riley.

II. PLEDGE OF ALLEGIANCE

Mayor Riley led the Council in reciting the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Mayor Riley presented the agenda.

Councilmember Hagenow moved to approve the agenda as presented.

Councilmember Kerr seconded.

By voice vote, the motion passed unanimously, and the agenda was approved as presented.

IV. COMMUNICATIONS TO COUNCIL

Mayor Riley opened the floor for public comment.

Seeing no members of the public wishing to speak, Mayor Riley closed the floor for public comment.

V. PROCLAMATION HONORING VALERIE THISTED

Mayor Riley recognized Town Manager John Crone to present the proclamation honoring Valerie Thisted.

Councilmember Hagenow moved to accept the proclamation as presented.
Councilmember Kerr seconded.

By voice vote, the motion passed unanimously, and the proclamation was accepted.

VI. CONSENT

A. FIRST READING OF ORDINANCES

- 1. ORDINANCE 2025-O-15, An Ordinance of Town Council of the Town of Keystone, Colorado, Establishing General and Special Funds**

B. MEETING MINUTES

- 1. August 26, 2025 – Meeting Minutes**

C. EXCUSED ABSENCES

D. OTHER

- 1. TOK25-009: 129 River Run Rd Signage**
- 2. TOK25-010: 100 Dercum Sq Signage**
- 3. TOK25-011: Class 2 Special Event Permit for the Expedition Colorado 2025 race that goes through Keystone**

Mayor Riley presented the consent agenda.

Councilmember Sullivan moved to approve the consent agenda. Mayor Riley seconded.

Councilmember Hagenow offered a potential friendly amendment to the motion to exclude approval of the minutes from August 26, 2025, from the consent agenda. Councilmember Sullivan objected.

Councilmember Hagenow moved to amend Councilmember Sullivan's motion to approve the consent agenda to exclude approval of the minutes from August 26, 2025. Councilmember Parment seconded.

By voice, the result was:

Ayes: Councilmember Kerr, Councilmember Martin, Councilmember Sullivan, Mayor Riley (4)

Nays: Councilmember Hagenow Councilmember Parment (2)

The motion failed, and discussion returned to the original motion.

Mayor Riley called the question on the motion to approve the consent agenda as presented.

By voice vote, the motion passed unanimously, and the consent agenda was approved as presented.

VII. DISCUSSION

A. CONSIDERATION OF ORDINANCES

B. RESOLUTIONS

1. Resolution 2025-31, A Resolution of Town Council of Keystone, Colorado, Adopting A Penalty and Fine Schedule

Mayor Riley recognized Town Manager Crone to introduce Resolution 2025-31, Adopting a Penalty and Fine Schedule.

Councilmember Hagenow moved to approve Resolution 2025-31.

Councilmember Kerr seconded.

By voice vote, the motion passed, and Resolution 2025-31 was approved as presented.

2. Consideration of a Memorandum of Understanding to Establish Formation of a Regional Transit Authority

Mayor Riley recognized Town Manager Crone to introduce Consideration of Memorandum of Understanding (MOU) for the Regional Transportation Authority (RTA) Formation Committee.

Councilmember Sullivan moved to instruct the Mayor to sign the Memorandum of Understanding for the Formation of the Regional Transit Authority Committee and to appoint Councilmember Kerr as the Town's representative on the committee. Councilmember Hagenow seconded.

By voice vote, the motion passed, and the MOU on the RTA formation Committee was approved with Councilmember Kerr serving as the Town's representative on the committee.

VIII. REPORT OF TOWN MANAGER AND STAFF

Town Manager Crone provided his update noting that the fire danger has decreased to moderate and all fire restrictions will be lifted effective September 11, 2025. Immigrations and Customs Enforcement (ICE) reached out to the Police Chief requesting use of facilities for criminal enforcement activities. Based on the proposal, the Police Chief determined that the request did not clearly identify the criminal actions taking place and denied the request to use the facilities.

The Short-Term Rental License renewal process has launched. People should ensure they are using the same e-mail for registering for their license from year to year.

Public Works is working on winter road operations efforts, including obtaining cold patch and a small plow attachment. There are also ongoing discussions about maintenance of medians in 2026 onward. The sidewalk near Brightwood and the reconstruction of the segment of Keystone Ranch Road have both been completed. Discussion of the bear-proof refuse containers will be brought back at a future meeting to consider allowing bear-proof dumpsters without full enclosures.

The Town has officially applied for a \$50,000 grant from the Colorado Tourism Office to implement recommendations from the Destination Blueprint recommendations. There is an upcoming community workshop on November 18th for the Destination Blueprint efforts. The Colorado Association of Ski Towns Meeting, Mountain Towns 2030 Summit, and the Colorado Municipal League Dinner are all upcoming at the beginning of October. Councilmembers interested in attending these events should sign up as soon as possible.

The Town will begin working on addressing two critical infrastructure concerns regarding the bus stop at Razor Drive and the intersection of Tennis Club Rd and U.S. Highway 6 this winter.

IX. REPORT OF MAYOR AND COUNCIL

Councilmember Hagenow requested that the Town organize a ribbon cutting ceremony celebrating the completion of the pathway along U.S. Highway 6 near Brightwood.

Councilmember Kerr reported that there were 5 people in attendance at the most recent Coffee with Council. There were recommendations related to communication about the bear-proof trash container requirements, and implementation of a fall clean up hosted by the Town in the future.

Councilmember Sullivan indicated that conversations related to implementation cluster boxes continued to be delayed until the Dillon Post Office receives a new zip code. Federal representatives are hopeful that the zip code issue will be approved.

Mayor Riley provided an update on upcoming homeowners association meetings that have requested Town attendance. Congressman Neguse's representative noted that there has been continued push towards legislation for the sale of federal land.

X. OTHER MATTERS (Town Manager/Mayor/Councilmember may bring up items on other matters that are not on the agenda)

Councilmember Martin noted that he would need to attend the October 14, 2025, Town Council Meeting remotely.

XI. SCHEDULED MEETINGS

XII. EXECUTIVE SESSION

Councilmember Martin moved to enter an Executive Session pursuant to CRS sec. 24-6-402(4)(b) and (e)(I) to discuss matters that are subject to negotiation, develop strategies for negotiation, or to instruct negotiators and to receive legal advice related to the purchase of a building and property. Councilmember Hagenow seconded.

By voice vote, the motion passed unanimously, and the Town Council entered the Executive Session at 8:04 p.m.

XIII. ADJOURNMENT

The Executive Session concluded at 8:45 p.m.

Following conclusion of the Executive Session, the Town Council immediately adjourned the meeting at 8:45 p.m.

TOWN OF KEYSTONE, COLORADO

STAFF REPORT

TO: Mayor & Town Councilmembers
THROUGH: John Crone, Town Manager
Jennifer Madsen, Town Attorney
FROM: Heikela Fawkes, Finance Director
DATE: September 23, 2025
SUBJECT: [Second Reading] Ordinance 2025-O-15, An Ordinance of Town Council, of the Town of Keystone, Colorado, Establishing General and Special Funds

Executive Summary:

This ordinance is presented on First Reading. The ordinance formalizes the Town's fund structure, creating the General Fund, and three Special Funds, Lodging Tax Fund, Conservation Trust Fund, Housing Fund, consistent with the Home Rule Charter and Colorado Budget Law. It clarifies allowable uses and deposit requirements for each fund, improves transparency, and aligns budgeting and reporting with voter direction and state law.

Background:

The Charter authorizes a General Fund with a contingency line, and Special Funds established by ordinance. This ordinance implements that authority and supports compliance with the Colorado Local Government Budget Law, which requires appropriations and proper accounting by fund. The ordinance was drafted by the Town Attorney to ensure compliance with the Charter and state law.

What the ordinance does

- **General Fund**, catches all general revenues, pays for day to day town operations, includes a contingency line.

- **Lodging Tax Fund**, all 2 percent lodging tax goes here, uses include Highway 6 safety and mobility, streets and trails, public facilities, and public safety.
- **Conservation Trust Fund**, state lottery CTF dollars go here, uses are for parks and recreation capital and maintenance, not general operations or programs.
- **Workforce Housing Fund**, countywide housing tax and similar housing revenues go here, uses are for affordable and workforce housing projects, programs, and related costs.

Alternatives:

1. Approve the ordinance as presented.
2. Approve the ordinance with modifications.
3. Do not adopt the ordinance at this time.

Financial Considerations:

No new spending is approved by this action. It organizes how we receive, track, and spend funds, improves transparency, and keeps restricted dollars in the right place.

Previous Council Actions:

Town voters approved the lodging tax on November 5, 2024, Conservation Trust Fund and Housing Fund are budgeted consistent with Charter and law.

Next Steps:

If approved, the ordinance will take effect thirty days after approval.

Suggested Motions:

I move to approve Ordinance 2025-O-15, Establishing General and Special Funds, on second reading.

Alternative Motion (if amendments are made):

I move to adopt the Ordinance 2025-O-15 on second reading, with the following changes: (specify amendments).

Attachment:

Ordinance 2025-O-15

**TOWN OF KEYSTONE
ORDINANCE NO. 2025-O-15**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE
TOWN OF KEYSTONE, COLORADO, ESTABLISHING THE
STRUCTURE OF FINANCIAL FUNDS PURSUANT TO THE
HOME RULE CHARTER, INCLUDING CREATION OF SPECIAL FUNDS FOR
LODGING TAX, CONSERVATION TRUST, AND
WORKFORCE HOUSING PURPOSES**

WHEREAS, the Town of Keystone, Colorado, is a Home Rule Municipality organized under Article XX of the Colorado Constitution and its Home Rule Charter (“Charter”); and

WHEREAS, Sections 10.9, 10.10, and 10.11 of the Charter provide for the establishment of a General Fund, a contingency line item within that fund, and the creation of Special Funds by ordinance for special purposes as determined by the Town Council; and

WHEREAS, the Town Council recognizes that establishing a clear fund structure is essential to maintaining fiscal discipline, transparency, and accountability in the Town’s financial operations; and

WHEREAS, the establishment of defined funds, including the General Fund, contingency line item, and Special Funds, will allow the Town to engage in responsible budgeting practices that allocate revenues and expenditures in accordance with Council priorities; and

WHEREAS, this ordinance will assist the Town in preparing and adopting an annual budget that complies with the Colorado Local Government Budget Law of 1975, C.R.S. § 29-1-101, et seq., which requires that all expenditures be authorized by appropriation and all revenues be properly accounted for in designated funds, and Section 10.7 of the Charter; and

WHEREAS, regarding a Lodging Tax Fund, the registered electors approved a lodging tax on short-term rentals, in approving the ballot question, Town Council recognized that lodging tax revenues should be reinvested into the community through expenditures such as capital infrastructure and public safety to support both residents and visitors; and

WHEREAS, regarding a Conservation Trust Fund, the Town of Keystone is the recipient of state Conservation Trust Fund (CTF) revenues derived from lottery proceeds, which must be used in accordance with state law and regulations to acquire, develop, and maintain parks, trails, and recreational facilities, and may not be expended for general operating purposes or recreational programs; and

WHEREAS, the Town is the recipient of sales tax revenues approved by Summit County voters for workforce housing, these revenues are segregated to address the shortage of affordable workforce housing in the community and to dedicate revenues toward the workforce housing expenditures; and

WHEREAS, the Town Council desires to establish the defined funds, including the General Fund and Special Funds, as set forth in this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO:

Section 1. The foregoing recitals are hereby affirmed and incorporated herein by this reference as findings of the Town Council.

Section 2. Town Council adopts the following regulations related to the establishment of defined funds including the General Fund and Special Funds.

GENERAL AND SPECIAL FUNDS

Section 1. General Fund Established.

- (a) Pursuant to Section 10.9 of the Charter, there is hereby established a fund to be known as the General Fund. All revenues not specifically allocated by Charter or ordinance to any other fund shall be placed in the General Fund.
- (b) All general governmental functions of the Town shall be financed by expenditures from the General Fund.
- (c) Pursuant to Section 10.10 of the Home Rule Charter, the General Fund shall contain a line item designated for contingencies. Such contingency line item shall be available to provide for unforeseen or emergency expenditures as authorized by the Town Council.

Section 2. Lodging Tax Fund Established.

On November 5, 2024, a majority of the qualified electors of the Town of Keystone voting in the municipal election approved the imposition of a lodging tax on short-term rentals. Pursuant to Section 10.11 of the Home Rule Charter, there is hereby created a Lodging Tax Fund. Monies in the Lodging Tax Fund shall be expended only for the purposes approved by the voters.

- (a) All revenues derived from the Town's lodging tax shall be deposited in the Lodging Tax Fund.
- (b) Expenditures from this fund shall be limited to:

- (1) Capital infrastructure and capital projects;
- (2) Highway 6 safety improvements;
- (3) Maintenance and improvements to streets, trails, and related public facilities; and
- (4) Public safety.

Section 3. Conservation Trust Fund Established.

Pursuant to and consistent with C.R.S. §§ 29-21-101, et seq., and the implementing regulations, the State of Colorado Conservation Trust Fund distributes monies to the Town for a conservation trust fund. Pursuant to Section 10.11 of the Home Rule Charter, there is hereby created a Conservation Trust Fund. Monies in the Conservation Trust Fund shall be expended only for the purposes approved by Colorado law.

- (a) All monies received by the Town from the State of Colorado Conservation Trust Fund shall be deposited into the Conservation Trust Fund.
- (b) Allowable expenditures shall include:
 - (1) Acquisition, development, and maintenance of new conservation sites. New conservation site means interests in land and water, acquired after establishment of a conservation trust fund pursuant to this section, for park or recreation purposes, for all types of open space, including but not limited to floodplains, greenbelts, agricultural lands, or scenic areas, or for any scientific, historic, scenic, recreational, aesthetic, or similar purpose;
 - (2) Capital improvements or maintenance for recreational purposes on any public site. Capital improvements means the acquisition or improvement of fixed assets;
 - (3) Operation of a system of television relay and translator facilities, and the use, acquisition, equipping, and maintenance of land, buildings, and recreational facilities therefor.
- (c) Expenditures shall not include, without limitation, the following:
 - (1) General operating expenditures, including salaries, except those directly related to maintenance;

- (2) Activities such as athletic teams, fireworks, recreational programs, or public associations or clubs.

Section 4. Housing Fund Established.

In 2016, the qualified electors of Summit County approved Summit Combined Housing Authority Referred Measure 5A, authorizing a sales tax dedicated to the improvement of affordable housing in Summit County (“workforce housing tax”). In 2021, the voters extended this workforce housing tax until 2047. Pursuant to Section 10.11 of the Home Rule Charter, there is hereby created a Workforce Housing Fund. Monies in the Workforce Housing Fund shall be expended only for affordable housing purposes approved by the voters or as permitted by law.

- (a) The Workforce Housing Fund is hereby established to provide for affordable housing purposes, including the construction and maintenance of workforce rental and owner-occupied housing units.
- (b) All revenues derived from the workforce housing tax shall be deposited in the Workforce Housing Fund.
- (c) Expenditures from this fund may include, but are not limited to:
 - (1) Affordable housing purposes, including the construction of workforce rental and owner-occupied housing units;
 - (2) Planning, financing, acquisition, construction, reconstruction or repair, maintenance, management, and operation of housing projects or programs, including affordable housing for families of low or moderate income and workforce housing; and
 - (3) Any other lawful purposes related to workforce or affordable housing as authorized by voters and state law.

Section 5. Future Special Funds.

The Town Council may, by ordinance, establish additional special funds as deemed necessary to serve the best interests of the Town, including enterprise funds or capital project funds.

Section 3. Severability. Should any one or more sections or provisions of this Ordinance be judicially determined invalid or unenforceable, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, the intention being that the various sections and provisions are severable.

Section 4. Codification. This ordinance may be codified and numbered for purposes of codification without the need for further approval by the Town Council.

Section 5. Effective Date. This ordinance shall take effect and be enforced thirty (30) days after final publication.

INTRODUCED, READ AND PASSED AS AN ORDINANCE, ON FIRST READING, AND SCHEDULED FOR PUBLIC HEARING ON _____, AT A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO, THIS _____ DAY OF _____, 2025.

Kenneth D. Riley, Mayor

ATTEST:

Town Clerk

APPROVED AS TO FORM:

Town Attorney

READ, PASSED AND ADOPTED WITH A ROLL CALL VOTE OF ____ IN FAVOR AND ____ OPPOSED ON SECOND READING, AT A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO, THIS _____ DAY OF _____, 2025.

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Kenneth D. Riley, Mayor

ATTEST:

Town Clerk

APPROVED AS TO FORM:

Town Attorney

TOWN OF KEYSTONE, COLORADO

STAFF REPORT

TO: Mayor & Town Councilmembers
THROUGH: John Crone, Town Manager

FROM: Madeleine Sielu, Town Clerk
DATE: September 23, 2025 – Town Council Meeting
SUBJECT: Resolution 2025-32: A Resolution of Town Council of Keystone, Colorado, Appointing and Setting Terms of the First Members of the Town of Keystone Business Advisory Board

Executive Summary:

The purpose of this resolution is to set term limits and document the appointment of the 8 regular members of the Business Advisory Board and the terms of those members.

Background:

Town Council recognizes that the economic vitality of the Town is served and dependent upon a vibrant business and commercial environment. The Town Council further recognizes that the business community may be directly impacted by many of the legislative acts promulgated by Town Council. Pursuant to the authority vested in Town Council, there is established a Business Advisory Board for the purposes of advising the Town Council on the economic and business impact of legislative and regulatory actions and on the business community's needs. The Business Advisory Board is expected to exist until such time as Town Council acts to suspend or disband the advisory board.

Article IX of the Town of Keystone Home Rule Charter states that the Town Council has the authority to create boards, commissions, and committees. Furthermore, the Town Charter states that the Town Council may form boards, commissions, and committees for the purpose of studying, making recommendations and advising the Town Council on particular subject matters. These bodies can be created for any duration, as determined

by Town Council, and must be formed through an ordinance or resolution. The establishing ordinance or resolution must specify the following details:

1. The subject matter or focus of the board, commission, or committee;
2. The number and qualifications of members and whether there are alternate members, non-voting advisory members, or liaison members;
3. The expected duration of its existence; and
4. Any other relevant information to facilitate the organization and functioning of the board, commission, or committee.

On September 24, 2024, the Town Council adopted Ordinance No. 2024-O-11 for the purpose of forming certain boards and commissions to study matters in greater detail and to sit in an advisory capacity to the Town Council. Subsequently, on February 11, 2025, Town Council adopted Ordinance No. 2025-O-03 that amended Ordinance No. 2024-O-11 to provide greater flexibility in the numbers of members for the Trails and Open Space Advisory Board and Business Advisory Board.

In early June, at the direction of the Town Council, Staff advertised for applicants to fill the newly formed Business Advisory Board. The advertisement/recruitment garnered 6 interested applicants. Staff brought these 6 candidates forward in early August and Town Council directed staff to extend the recruitment period for the board.

Based on the level of interest in the Advisory Board, and the recommendation from Town Council, staff recommend appointing 8 regular members to the Advisory Board. Ordinance 2025-O-03 amends Section VI.B. of Ordinance 2024-O-11, to read “The Business Advisory Board shall consist of a number of regular members as determined by a Resolution adopted by Town Council.” Section 1 of proposed Resolution 2025-32 establishes the number of members to serve on the Advisory Board.

Section III.B.3. of Ordinance 2024-O-11 indicates that “each appointment shall be for a term of three years unless the appointment is to fill a vacancy. The initial terms of members of newly created boards, commissions and committees shall be staggered and

shall be for either one, two, or three years.” Based on this requirement, staff have recommended 4 members serve a 2-year term and 4 members serve a 1-year term.

The following is a list with suggested terms for the members of the Advisory Board:

- Shervin Rashidi (2-year term)
- David Fiedler (2-year term)
- Alan Blado (2-year term)
- Jonathan Wiliford (2-year term)
- Adam Magyar (2-year term)
- Rob McEvoy (1-year term)
- Ross Capodanno (1-year term)
- Scott Cowperthwaite (1-year term)
- Melanie Davidson (1-year term)
- Mark Kimball (1-year term)
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Alternatives:

Town Council could choose to appoint different members.

Financial Considerations:

There is no financial consideration.

Previous Council Actions:

Town Council established the Business Advisory Board via Ordinance 2024-O-11, and revised the membership requirements in Ordinance 2025-O-03.

Town Council considered the first slate of candidates on August 12, 2025.

Motions:

Motion to Approve:

I move to APPROVE Resolution 2025-32, Appointing and Setting the Terms for the Town of Keystone Business Advisory Board.

Motion to Deny:

I move to DENY Resolution 2025-32, Appointing and Setting the Terms for the Town of Keystone Business Advisory Board.

Attachment:

- Resolution 2025-32, A Resolution Of Town Council Of The Town Of Keystone, Colorado, Appointing and Setting the Terms for the Town of Keystone Business Advisory Board.

TOWN OF KEYSTONE
Summit County, Colorado

RESOLUTION 2025-32

**A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO
APPOINTING AND SETTING THE TERMS OF THE FIRST MEMBERS OF THE
TOWN OF KEYSTONE BUSINESS ADVISORY BOARD**

WHEREAS, the Town of Keystone (“Town”) is a home rule municipal corporation created pursuant to Article XX of the Colorado Constitution; and

WHEREAS, Section 9.2, Article IX of the Town of Keystone Home Rule Charter outlines membership for boards, commissions, and committees assist the Town Council in planning the development of the Town; and

WHEREAS, the Town Council adopted Ordinance No. 2024-O-11 prescribing the process for establishing boards and committees; and

WHEREAS, the Town Council subsequently adopted Ordinance No. 2025-O-03, amending Ordinance 2024-O-11, amending section V.B. on Membership requiring the Town Council to set the number of regular members by adoption of a resolution; and

WHEREAS, the Town Council has determined, based on interest of the community and responsibility of the Advisory Board, that the Business Advisory Board should have 10 regular members; and

WHEREAS, on September 23, 2025, the Town Council reviewed the list of proposed candidates for the Business Advisory Board and voted to appoint such members to the positions and the terms.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Keystone, Colorado as follows:

Section 1. The Town Council declares that the Business Advisory Board shall consist of 10 regular members.

Section 2. The Town Council appoints the following qualified individuals and for the specified term, which term is to begin on September 23, 2025, to the Business Advisory Board.

- Shervin Rashidi (2-year term)
- David Fiedler (2-year term)
- Alan Blado (2-year term)
- Jonathan Wiliford (2-year term)

- Adam Magyar (2 year term)
- Rob McEvoy (1-year term)
- Ross Capodanno (1-year term)
- Scott Cowperthwaite (1-year term)
- Melanie Davidson (1-year term)
- Mark Kimball (1-year term)

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

ADOPTED by a vote of ____ in favor and __ against, this 23rd day of September, 2025.

By: _____
Kenneth D. Riley, Mayor

ATTEST:

Approved as to Form:

By: _____
Town Clerk

By: _____
Town Attorney

TOWN OF KEYSTONE
Summit County, Colorado

RESOLUTION 2025-33

**A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO
APPOINTING AND SETTING THE TERMS OF THE FIRST MEMBERS OF THE
TOWN OF KEYSTONE MARKETING COMMITTEE**

WHEREAS, the Town of Keystone (“Town”) is a home rule municipal corporation created pursuant to Article XX of the Colorado Constitution; and

WHEREAS, Section 9.2, Article IX of the Town of Keystone Home Rule Charter outlines membership for boards, commissions, and committees assist the Town Council in planning the development of the Town; and

WHEREAS, the Town Council adopted Ordinance No. 2024-O-11 prescribing the process for establishing boards and committees; and

WHEREAS, the Town Council subsequently adopted Ordinance No. 2025-O-03, amending Ordinance 2024-O-11, amending section V.B. on Membership requiring the Town Council to set the number of regular members by adoption of a resolution; and

WHEREAS, the Town Council has determined, based on interest of the community and responsibility of the Committee, that the Marketing Committee should have 6 regular members; and

WHEREAS, on September 23, 2025, the Town Council reviewed the list of proposed candidates for the Marketing Committee and voted to appoint such members to the positions and the terms.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Keystone, Colorado as follows:

Section 1. The Town Council declares that the Marketing Committee shall consist of 6 regular members.

Section 2. The Town Council appoints the following qualified individuals and for the specified term, which term is to begin on September 23, 2025, to the Marketing Committee.

- Amy Kemp (2-year term)
- Maja Russer (2-year term)
- Whitney Henceroth (2-year term)
- Saras Mclear (1-year term)

- Justin Slezak (1-year term)
- Yet to be determined (1-year term)

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

ADOPTED by a vote of ____ in favor and __ against, this 23rd day of September 2025.

By: _____
Kenneth D. Riley, Mayor

ATTEST:

Approved as to Form:

By: _____
Town Clerk

By: _____
Town Attorney