

**TOWN OF KEYSTONE  
Summit County, Colorado**

**RESOLUTION 2024-47**

**A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO  
APPROVING PAYMENT OF EXPENSES CONNECTED WITH INCORPORATION**

WHEREAS, on December 13, 2022, the Summit County District Court entered an order finding and determining that the territory of the proposed Town of Keystone and the circulated petitions met the requirements of C.R.S. § 31-2-101 and appointed nine individuals to serve as members of the Election Commission for purposes of organizing the incorporation election; and

WHEREAS, the Election Commission called for an election to be held on March 28, 2023; and at that election, the voters approved incorporation of the Town of Keystone, approved the formation of a Home Rule Charter Commission, and elected nine members to serve on the Charter Commission; and

WHEREAS, in accordance with C.R.S. § 31-2-103, the Election Commissioners have lodged a report regarding the incorporation election with the Summit County District Court. The Election Commission have confirmed the submission of certified copies of election documents to the Summit County Clerk and Recorder, the Colorado Department of Local Affairs, and the Colorado Office of the Secretary of State; and

WHEREAS, pursuant to C.R.S. §§ 31-2-209(5), 31-2-104, the Election Commission called for setting an election for the first election of officers of the Town Council; and

WHEREAS, on January 30, 2024, at a special election, the registered electors of Keystone, Colorado, elected a Mayor and six Councilmembers; and

WHEREAS, on February 8, 2024, the elected Mayor and six Councilmembers took the oath of office and were sworn in as the first members of the Keystone Town Council; and

WHEREAS, pursuant to Resolution No. 2024-01, the incorporation of the Town of Keystone was declared complete as of February 8, 2024, and pursuant to C.R.S. § 31-2-105; and

WHEREAS, Colorado law, C.R.S. § 31-2-104(7) provides that “all costs and expenses connected with such incorporation proceedings, including all election expenses and fees for necessary legal expenses, shall be paid by the governing body of the newly incorporated city or town within one year from the date of incorporation”; and

WHEREAS, Town Council desires to approve the repayment of all costs and expenses connected with the incorporation proceedings.

Town of Keystone  
Resolution No. 2024-47  
Page 2

**Now, Therefore, be it Resolved by the Town Council of the Town of Keystone, Colorado, that:**

Section 1. Pursuant to C.R.S. § 31-2-104(7), expenses connected to the incorporation have been submitted to Town Council for payment. These expenses were discussed at the Town Council work session on May 28, 2024.

Section 2. The Town Council authorizes the payment of incorporation expenses as follows:

- A. Keystone Incorporation Committee      \$99,263
- B. Farnsworth      \$48,750
- C. Interim Town Manager      \$18,900

Section 3. Town Council also authorizes the Town Manager to approve any additional nominal expenses connected with incorporation that may be submitted after the approval of this resolution.

Section 4. Effective Date. This Resolution shall take effect upon its approval by the Town Council.

**ADOPTED by a vote of 5 in favor and 0 against, this 11th day of June, 2024.**

DocuSigned by:  
By: Kenneth D. Riley  
FFCC105F18734F9  
Kenneth D. Riley, Mayor

ATTEST:

Approved as to Form:

DocuSigned by:  
By: Maddie Sielw  
04E4BE3F50A1394  
Town Clerk

DocuSigned by:  
By: Jennifer Madsen  
88751992A1B74EC  
Town Attorney