

**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)

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- 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 6 in favor and 0 against, this 23rd day of September 2025.

Signed by:
By: Kenneth D. Riley
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Kenneth D. Riley, Mayor

ATTEST:

Approved as to Form:

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By: Madeleine Siew
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TOWN CLERK

Signed by:
By: Jennifer Madsen
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TOWN ATTORNEY