TOWN OF KEYSTONE Summit County, Colorado

RESOLUTION 2025-34

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO, APPOINTING AN INDIVIDUAL TO FILL A COUNCILMEMBER VACANCY ON TOWN COUNCIL

WHEREAS, according to the Town of Keystone Charter § 2.7, the Town Council has the authority to decide the process to fill the vacancy of a councilmember position. There are two options for filling the vacancy: (1) Town Council can fill the vacancy by appointment of a person to the vacant councilmember position OR (2) by holding a special election; and

WHEREAS, on August 21, 2025, Councilmember Valerie Thisted submitted her resignation effective immediately, and such resignation created a vacancy on Town Council; and

WHEREAS, on August 26, 2025, at the regular meeting, Town Council directed staff to prepare applications for an appointment process to fill the vacancy on Town Council; and

WHEREAS, at its regular meeting on October 14, 2025, Town Council interviewed applicants for the appointment to Town Council; and

WHEREAS, following interviews, Town Council completed a nomination and voting process to select and appoint the individual to fill the vacancy; and

WHEREAS, Town Council desires to fill the vacancy of the councilmember position on Town Council by appointment.

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

- <u>Section 1</u>. The Town Council appoints Jay Ronald Allen to serve as a Councilmember on Town Council until the next regular election in April 2026 and until such time as a successor is elected and duly qualified.
- <u>Section 2.</u> Effective Date. This Resolution shall take effect upon its approval by the Town Council.

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ADOPTED by a vote of 6 in favor and 0 against, this 14th day of October 2025.

	By: kenneth D. Kiley Kenneth D. Riley, Mayor
ATTEST:	Approved as to Form:
By: Madeleine Sielv O4E4BE3F50A1424 OWN CIEFK	By: Junifer Malsen 89751994A1B74EC Town Attorney



The Town of Keystone

State of Colorado

County of Summit

I, Jay Ron Allen, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the Charter and Ordinances of the Town of Keystone, and that I will faithfully perform the duties of Town Councilmember for the Town of Keystone to the best of my skill and ability.

Jay Ron Allen, Town Councilmember, Town of Keystone, Colorado

Madeleine Sielu, Town Clerk, Town of Keystone, Colorado

Subscribed and sworn before me this 14th day of October 2025