

**TOWN OF KEYSTONE
Summit County, Colorado**

RESOLUTION 2025-04

**A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO
APPOINTING AND SETTING THE TERMS FOR THE TWO VACANT ALTERNATE
MEMBERS OF THE TOWN OF KEYSTONE PLANNING AND ZONING COMMISSION**

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

WHEREAS, Section 9.3, Article IX of the Town of Keystone Home Rule Charter created a Planning and Zoning Commission to assist Town Council in planning the development of the Town; and

WHEREAS, Section 9.3 of the Home Rule Charter provides that Town Council shall further prescribe by ordinance the powers and duties of the Planning and Zoning commission, the qualifications of the members, and the appointment procedure; and

WHEREAS, the Town Council adopted Ordinance No. 2024-O-01 prescribing the membership, powers and duties, and appointment procedure for the Town of Keystone Planning and Zoning Commission; and

WHEREAS, Ordinance No. 2024-O-01 provides that there are seven members and two alternate members for the Planning and Zoning Commission; and

WHEREAS, on September 24, 2024, Members Jonathan Hagenow and Nick Bjugan of the Planning and Zoning Commission submitted their resignations and such resignations created two vacancies on the Planning and Zoning Commission; and

WHEREAS, at its regular meeting on January 14, 2025, Town Council held interviews of candidates for the two vacant alternate seats of the Planning and Zoning Commission.

WHEREAS, following interviews, Town Council completed a nomination and voting process to select appoint such members to the positions and the terms.

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

Section 1. The Town Council voted to appoint the following individuals to fulfill the remainder of the specified term, which term is to begin on May 14, 2024, to the Planning and Zoning Commission:

Kaili Warren, Alternate Member, 3-year term

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Diane Leavesley, Alternate Member, 2-year term

Section 2. Effective Date. This Resolution shall be effective immediately upon adoption.

ADOPTED by a vote of 7 in favor and 0 against, this 14th day of January, 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: Madeline Sielw _____
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TOWN CLERK

Signed by:
By: Jennifer Madsen _____
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TOWN ATTORNEY