

RESOLUTION NO. _____ It was moved by _____ and seconded by _____
to make the following appointments and reappointments to the following resident boards
and committees representing Arapahoe County, beginning January 27, 2026, for terms as prescribed
below:

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- 1. Open Space and Trails Advisory Board.** Pursuant to Resolution No. 120421 and the committee's bylaws:
 - a. Appoint Lu Ann Pyatt for a three-year term
- 2. Retirement Board.** Pursuant to Section 24-54-107, C.S.R., appoint the following individual:
 - a. Appoint Mike Sutherland for a four-year term.

The vote was:

Commissioner Baker, ; Commissioner Campbell, ; Commissioner Fields, ;
Commissioner Summey, ; Commissioner Warren-Gully, .

The Chair declared the motion carried and so ordered.