

**RESOLUTION NO. 23-\_\_\_** It was moved by Commissioner \_\_\_\_ and duly seconded by Commissioner \_\_\_\_ to adopt the following Resolution:

WHEREAS, the current Director of Open Spaces, Shannon Carter will retire effect December 1, 2023; and

WHEREAS, while the Board is in the process of hiring a new open spaces director, the Board desires to appoint an interim open spaces director.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, that Katherine Smith, Director of Community Resources is hereby appointed as the Interim Open Spaces Director as of December 1, 2023. Ms. Smith shall have all of the duties and responsibilities as the Director of Open Spaces until the Board hires and appoints the next open spaces director. Ms. Smith shall retain all of her duties and responsibilities as the Director of Community Resources during her time as Interim Open Spaces Director.

The vote was:

Commissioner Baker, \_\_; Commissioner Campbell-Swanson, \_\_; Commissioner Holen, \_\_; Commissioner Summey, \_\_; Commissioner Warren-Gully, \_\_.

The Chair declared the motion carried and so ordered.