

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1
(Regarding Acceptance of Board Member Resignation)**

WHEREAS, Elizabeth Hanson announced that she was resigning her position as a School Board Director of District C of the Douglas County School District RE-1 (the “District”) during a regular meeting of the Board of Education held on May 23, 2023; and

WHEREAS, Elizabeth Hanson subsequently submitted a written notice of her resignation on May 24, 2023; and

WHEREAS, Colorado law provides that a School Board Director’s office shall be deemed vacant “[i]f the person who was duly elected or appointed submits a written resignation to the board of education and such resignation has been duly accepted by the board of education . . .” C.R.S. § 22-31-129(1)(c); and

WHEREAS, a Board Director’s written resignation does not create a vacancy in that Board Director’s office until the written resignation has been formally accepted by the Board; and

WHEREAS, the District’s Board has considered Elizabeth Hanson’s resignation as a School Board Director of District C of the Douglas County School District RE-1 and has determined that Board action should be taken to accept her resignation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Douglas County School District RE-1 as follows:

1. The Board hereby accepts Ms. Hanson's resignation of her office as Director of District C of the Douglas County School District RE-1.

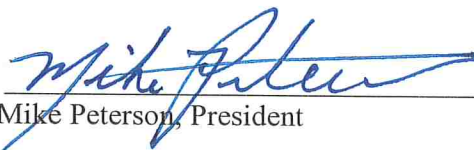
APPROVED this 6th day of June, 2023 by a vote of 5-1.

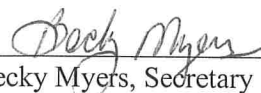
AYES: Meek, Myers, Peterson, Williams, Winegar

NAYS: Ray



DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 
Mike Peterson, President

By: 
Becky Myers, Secretary