RESOLUTION OF THE BOARD OF EDUCATION

OF

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

(Regarding Acceptance of Board Member Resignation)

WHEREAS, Mike Peterson announced that he would be resigning his position as a School Board Director of District B of the Douglas County School District RE-1 (the "District") during a special meeting of the Board of Education held on November 30, 2023; and

WHEREAS, Mike Peterson subsequently submitted a written notice of his resignation on November 30, 2023 to be effective on December 1, 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 Mike Peterson's resignation as a School Board Director of District B of the Douglas County School District RE-1 and has determined that Board action should be taken to accept his 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 Mr. Peterson's resignation of his office as Director of District B of the Douglas County School District RE-1.

APPROVED this 12th day of December, 2023 by a vote of 6-0.

AYES: Geiger, Meek, Myers, Thompson, Williams, Winegar

NAYS: N/A

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

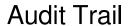
By:

Christy Williams
Christy Williams

President, Board of Education

Dooley Myorg

Secretary, Board of Education





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