

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
PITKIN COUNTY, COLORADO, RECOGNIZING THE OWL CREEK CAUCUS**

RESOLUTION NO. 95-84

RECITALS

1. The residents of the Pitkin County portion of the Owl and Spring Creek Watershed desire to form an officially recognized caucus. The identified boundaries of the Caucus are all properties within the Owl and Spring Creek watersheds, including those properties to which access is achieved by Owl Creek Road between the point thereon that is 1.2 miles from its intersection with Highway 82 and continuing thereon to the boundary of the Town of Snowmass Village.
2. Article 4 of the Pitkin County Home Rule charter provides that a caucus may be established by setting a meeting of the residents in the designated caucus area at which caucus formation information is provided and a formation vote is taken; notifying all residents, homeowners and non-resident real property owners of said meeting; and adopting operating procedures and by-laws at said meeting. A copy of the approved by-laws are attached as Exhibit A.
3. The residents of the Pitkin County portion of the Owl and Spring Creek Watershed have satisfied all the requirements established in Article 4 of the Pitkin County Home Rule Charter regarding caucuses.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Pitkin County, Colorado hereby officially recognizes the Owl Creek Caucus, with boundaries shown in the map attached hereto as Exhibit B and award the caucus all functions set forth in Section 4-6 of the Pitkin County Home Rule Charter.

ADOPTED ON MAY 10, 1995

Note: Copies of the fully executed resolution are available in the Clerk and Recorder s office – **Recorded as Reception No. 381589**

BY-LAWS OF THE OWL CREEK CAUCUS

FUNCTION

The Owl Creek Caucus shall have a recommendatory function for all matters directly affecting the caucus area, and shall permit its members to report minority views, as well as majority views, and division of votes with any such recommendation. Further, the caucus shall have a recommendatory function for all planning matters affecting the caucus area, as well as other County matters affecting the caucus area including, but not limited to, budgetary and work program matters.

CAUCUS AREA

The boundaries of the Owl Creek Caucus area shall be all properties within the Owl and Spring Creek watersheds, including all those properties to which access is achieved via Owl Creek Road beginning at a point thereon 1.2 miles from its intersection with Highway 82 and continuing thereon to the boundary of the Town of Snowmass Village as it intersects Owl Creek Road.

MEMBERSHIP

The membership of the Owl Creek Caucus shall consist of all the qualified electors who reside in the caucus area, together with the resident and non-resident owners of real property within the caucus area.

VOTING

A caucus "member" shall consist of all the interests, including leasehold interests, in each separate property, or portion thereof, located in the caucus area. Each caucus member shall have one (1) vote on all matters appropriate for caucus voting. Voting on other basis may be conducted on special matters for information purposes only, and must be clearly identified as such. All votes must be cast in person or by proxy/absentee ballot qualified under proxy/absentee ballot rules to be adopted from time to time.

MEETINGS

Meetings shall be held as necessary and Robert's Rules of Order shall govern the conduct of all meetings. A quorum shall consist of two (2) caucus members present at any meeting.

EXECUTIVE COMMITTEE

There shall be an Executive Committee of three members consisting of a Chairperson, and two (2) representatives from the caucus area. Members of the Executive Committee shall have at least one representative from each of the East Owl Creek Subdivision and Owl Creek Subdivision. The Chairperson and members of the

Executive Committee shall be selected at a meeting of the Caucus and shall serve for a term of one year. Members may be elected to an indefinite number of terms. The job of the Chairperson shall be to set agendas, schedule and run Caucus meetings. In addition, the Chairperson shall act as the spokesperson for the Caucus unless the Chairperson appoints another person to act as spokesperson for a specific issue or issues. The job of the Executive Committee shall be to help organize meetings, and to act as representatives of the above-mentioned areas of the Caucus to promote a direct communication network within the Caucus boundaries. The Executive Committee shall appoint from within its membership a Secretary and Treasurer whose jobs shall be as the titles imply.

The within and foregoing by-laws of the Owl Creek Caucus were duly adopted by a majority of the members thereof attending the initial meeting of the Owl Creek Caucus on February 9, 1995.

Sam Stapleton
Secretary