



CAPITAL  
FACILITY FEE  
FOUNDATION

School District 27J  
18551 E. 160th Avenue  
Brighton, CO 80601  
303-655-2983  
FAX 303-655-2805 □

**NOTICE OF DIRECTOR APPOINTMENT**  
**TO**  
**SCHOOL DISTRICT 27J CAPITAL FACILITY FEE FOUNDATION**

TO: Commerce City Council  
7887 E. 60th Avenue  
Commerce City, CO 80022  
Attn: City Manager's Office

FROM: Joy Gerdom, Executive Director

DATE: September 28, 2012

RE: Appointment of Director for Term Commencing September 1, 2012

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Effective April 20, 2004, the Board of Directors of the School District 27J Capital Facility Fee Foundation approved an Amendment to its Bylaws relating to the terms of Directors of the Foundation which are appointed by the Board of Education of the School, the City Councils of the respective participating municipalities, and by the Developer/Builder Participants in the Foundation.

The term of City Councilman Jason McEldowney expires on September 1, 2012, or until the successor is qualified and appointed. Therefore, it is necessary for the Commerce City Council to take action to either reappoint the existing Director or to appoint a replacement to the Capital Facility Fee Foundation Board as soon as practical.

Please forward a copy of the attached Notice of Appointment to the Foundation to Joy Gerdom, Executive Director, and School District 27J Capital Facility Fee Foundation, 18551 E. 160th Avenue, Brighton, CO 80601 as soon as the appointment has been made. Thank you for your attention to this matter.

Attachment

**BUILDING SCHOOLS | BUILDING OUR FUTURE**



**NOTICE OF APPOINTMENT OF DIRECTOR(S)**  
**TO**  
**SCHOOL DISTRICT 27J CAPITAL FACILITY FEE FOUNDATION**

CITY OF COMMERCE CITY

In accordance with the Bylaws of the School District 27J Capital Facility Fee Foundation, the following individual has been duly appointed to the Board of Directors of the Foundation, for the terms specified below:

<u>Name</u>	<u>Term Commencing</u>	<u>Expiration of Term</u>
_____	September 1, 2012	September 1, 2014

Such person shall be authorized to serve as a Director of the Foundation until his/her replacement is qualified and appointed.

CITY OF COMMERCE CITY

By: \_\_\_\_\_  
Mayor

Date: \_\_\_\_\_