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HOUSE COMMITTEE OF REFERENCE AMENDMENT Committee on Finance.

SB23-175 be amended as follows:

1 Amend reengrossed bill, page 3, before line 1 insert:

"SECTION 1. In Colorado Revised Statutes, 31-25-805, amend (1) and (2)(a) as follows:

31-25-805. Board - membership - term of office. (1) The affairs of the authority shall be under the direct supervision and control of a board consisting of not less than five nor more than eleven members appointed by the governing body; EXCEPT THAT FOR ANY TWENTY-YEAR EXTENSION PERIOD PURSUANT TO SECTION 31-25-807 (3)(a)(V), THE AFFAIRS OF THE AUTHORITY SHALL BE UNDER THE DIRECT SUPERVISION AND CONTROL OF A BOARD CONSISTING OF NOT LESS THAN NINE AND NO MORE THAN THIRTEEN MEMBERS, WITH TWO MEMBERS APPOINTED BY THE ENTITIES IDENTIFIED IN SUBSECTION (2)(a)(II) OF THIS SECTION AND ALL REMAINING MEMBERS APPOINTED BY THE GOVERNING BODY. A majority of the members appointed shall reside or own property in the downtown development AUTHORITY district.

- (2) The board shall be constituted as follows:
- (a) (I) At least one member shall be a member of the governing body, appointed to serve at the pleasure of the governing body; AND
- (II) FOR ANY TWENTY-YEAR EXTENSION PERIOD PURSUANT TO SECTION 31-25-807 (3)(a)(V), ONE MEMBER SHALL BE A MEMBER OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY IN WHICH THE AUTHORITY DISTRICT IS LOCATED, APPOINTED TO SERVE AT THE PLEASURE OF THE BOARD OF COUNTY COMMISSIONERS. IF THE AUTHORITY DISTRICT IS LOCATED IN MORE THAN ONE COUNTY, THE APPOINTMENT IS BY AN AGREEMENT OF ALL THE COUNTIES IN WHICH THE AUTHORITY DISTRICT IS LOCATED. IF THE APPOINTING COUNTY IS A CITY AND COUNTY, THE REQUIREMENT FOR A COUNTY-APPOINTED BOARD MEMBER PURSUANT TO THIS SUBSECTION (2)(a)(II) DOES NOT APPLY. IN ADDITION, ONE MEMBER SHALL BE A MEMBER OF THE OF THE SCHOOL DISTRICT BOARD OF EDUCATION OF THE SCHOOL DISTRICT IN WHICH THE AUTHORITY DISTRICT IS LOCATED, APPOINTED TO SERVE AT THE PLEASURE OF THE SCHOOL DISTRICT BOARD OF EDUCATION. IF A COUNTY OR SCHOOL DISTRICT DOES NOT APPOINT A MEMBER OF THE BOARD, THEN THE COUNTY OR SCHOOL DISTRICT APPOINTMENT REMAINS VACANT UNTIL THE APPLICABLE APPOINTING AUTHORITY MAKES THE APPOINTMENT PURSUANT TO THIS
- 37 Renumber succeeding sections accordingly.

SUBSECTION (2)(a)(II).".

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