



**A RESOLUTION NOMINATING JOHN J. HERBOLICH AS AN
SDA BOARD MEMBER OF THE YEAR**

WHEREAS, John J. Herbolich was appointed to the Board of Directors of the Park Meadows Metropolitan District in May 2007; then was elected to the Board of Directors in 2008 and re-elected in 2012; and

WHEREAS, John J. Herbolich served as Assistant Secretary/Treasurer from 2007 – 2010; then elected President by the Board of Directors in May 2010 and re-elected President in May 2012 and 2014; and

WHEREAS, John J. Herbolich has encouraged the Board of Directors to participate in regular training and professional development opportunities such as the SDA Annual Conferences and the Regional Board Member/Manager Workshops; and

WHEREAS, John J. Herbolich has initiated the annual adoption of District Goals and Objectives to ensure the Board of Directors is focused on top priorities at all times; and

WHEREAS, John J. Herbolich has improved cooperation with the City of Lone Tree, our primary partner in the completion of projects and services for PMMD property owners and residents, all of whom reside in the COLT; and

WHEREAS, John J. Herbolich has encouraged team building with the Board and its consultants through regular Board Work sessions, informal meeting sessions, PMMD logo shirts and annual performance reviews; and

WHEREAS, John J. Herbolich introduced the first ever District newsletter regarding the May 2014 District election with candidate bios to improve the transparency of the District and a more informed electorate to decide on Directors in our first contested election in 10 years; and

WHEREAS, John J. Herbolich has consistently demonstrated the leadership skills that are exemplary of a Special District Board President.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Park Meadows Metropolitan District hereby nominates John J. Herbolich as SDA Board Member of the Year.

APPROVED this 27th day of May, 2014 by unanimous vote.

By: John J. Herbolich
John J. Herbolich, President
By: Roger T. Pearson
Roger Pearson, Treasurer
By: Tomas J. Haning
Tomas J. Haning, Asst. Secretary/Treasurer

By: Sharon Van Ramshorst
Sharon Van Ramshorst, Secretary
By: Greg Kelly
Greg Kelly, Vice President