

**ESGID-26-01**

**RESOLUTION NOMINATING NANCY SANTAGATA TO SERVE  
ON THE BOARD OF DIRECTORS OF THE CLEAR CREEK FIRE AUTHORITY**

**WHEREAS**, Clear Creek County has established the Clear Creek County Emergency Services General Improvement District (“ESGID”), and the ESGID is a member of the Clear Creek Fire Authority through an Intergovernmental Agreement (“IGA”) with municipalities located within Clear Creek County, recorded on December 12, 2024, at Book 1065, Page 504, Reception Number 314421, in the official records of the Clear Creek County Clerk and Recorder; and

**WHEREAS**, pursuant to section 6-1 and section 8 of the IGA, the ESGID shall directly appoint two directors to the Board of Directors for the Clear Creek Fire Authority and shall also nominate three other directors, for consideration for appointment by the Clear Creek Fire Authority Board of Directors; and

**WHEREAS**, the ESGID’s Board of Directors desires to nominate Nancy Santagata for appointment to the Clear Creek Fire Authority, to serve as one of the three positions nominated by the ESGID as provided by section 6-1 of the IGA.

**NOW, THEREFORE, BE IT RESOLVED**, that the ESGID Board of Directors hereby nominates Nancy Santagata for one of the three available such positions on the Clear Creek Fire Authority Board of Directors.

**BE IT FURTHER RESOLVED**, that the ESGID Board of Directors hereby requests that the Board of Directors of the Clear Creek Fire Authority take action on this nomination and consider Nancy Santagata for appointment to the Clear Creek Fire Authority Board of Directors.

**ADOPTED** this 3<sup>rd</sup> day of February, 2026, at a regularly scheduled meeting of the Clear Creek County Emergency Services General Improvement District Board of Directors.

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Rebecca Lloyd, Chair

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Jodie Hartman-Ball, Commissioner

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George Marlin, Commissioner

ATTEST:

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Deputy Clerk and Recorder for  
Brenda L. Corbett  
Clear Creek County Clerk and Recorder