

**RESOLUTION NO. 2024-23
OF THE FRONT RANGE PASSENGER RAIL DISTRICT**

APPOINTING AN INTERIM GENERAL MANAGER OF THE DISTRICT

WHEREAS, pursuant to Section 32-22-101, *et. seq.*, C.R.S. (the “Act”), the Front Range Passenger Rail District (the “District”) was established as a body politic and corporate and a political subdivision of the state to research, develop, construct, operate, and maintain an interconnected passenger rail system within the front range that is competitive in terms of travel time for comparable trips with other modes of surface transportation; and

WHEREAS, except as otherwise specifically provided, the Board of Directors of the District (the “Board”) exercises and performs all powers, privileges, and duties vested in or imposed upon the District in the Act; and

WHEREAS, Section 32-22-105(2)(b), C.R.S., authorizes the Board to adopt bylaws necessary for the government and management of the affairs of the District and the execution of the District’s powers and duties; and

WHEREAS, Section 32-22-105(1)(a), C.R.S., authorizes the Board delegate any of its powers to its officers and employees except those enumerated in the Act, and the Board has delegated certain powers to the position of General Manager of the District as described in the District’s Bylaws; and

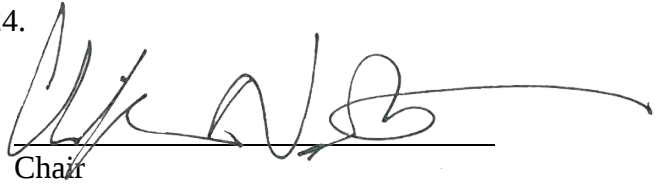
WHEREAS, the current General Manager has resigned effective December 31, 2024, and the Board desires to transfer the authority and obligations of the General Manager, as described in the Bylaws, to an Interim General Manager beginning January 1, 2025, until such time as the Board appoints a new General Manager; and

WHEREAS, the Board desires to appoint Christine (Chrissy) Breit, the District’s current Chief of Staff, to the position of Interim General Manager; and

WHEREAS, the Board desires to compensate the Interim General Manager with an increase in salary as negotiated between the Board and Chrissy Breit.

NOW, THEREFORE, BE IT RESOLVED by the Board of the District that the Board hereby appoints Chrissy Breit as the Interim General Manager of the District; confers all of the authorities and obligations of the General Manager specified in the Bylaws to the Interim General Manager from January 1, 2025, until the Board appoints a new General Manager; and authorizes the expenditure of funds to compensate the Interim General Manager, as negotiated between the Board and Chrissy Breit.

APPROVED this 13th day of December 2024.



Chair

ATTEST:


Secretary