SENATE COMMITTEE OF REFERENCE REPORT

	Chairman of Committee Date
	Committee on State, Veterans & Military Affairs.
	After consideration on the merits, the Committee recommends the following:
	HB09-1248 be amended as follows:
1 2	Amend reengrossed bill, page 15, after line 18, insert the following:
3	"SECTION 21. 24-10-109 (3), Colorado Revised Statutes, is
4	amended to read:
5 6 7 8 9 10 11 12	24-10-109. Notice required - contents - to whom given limitations. (3) If the claim is against the state or an employee thereof the notice shall be filed with the attorney general. If the claim is against any other public entity or an employee thereof, the notice shall be filed with the governing body of the public entity or the attorney representing the public entity. Such notice shall be effective upon mailing by registered mail OR CERTIFIED MAIL, RETURN RECEIPT REQUESTED, or upon personal service. SECTION 22. 31-25-806 (1), Colorado Revised Statutes, is amended to read:
15 16 17 18 19 20 21 22 23	31-25-806. Board membership - qualifications - nominations - rules - removal. (1) Each appointed member of the board, except any member from the governing body, shall reside, be a business lessee, or own real property in the downtown development district within the municipality in which the authority is located. An officer, or director, PARTNER, MEMBER, AGENT, OR EMPLOYEE of a corporation ANY ENTITY THAT HAS FILED ORGANIZATIONAL PAPERS WITH THE SECRETARY OF STATE having its place of business in the downtown development district shall be eligible for appointment to the board. No officer or employee of the



- municipality where the authority is located, other than any appointee from the governing body, shall be eligible for appointment to the board. Within thirty days after the occurrence of a vacancy, the governing body, except as provided in section 31-25-805 (3), shall appoint a successor.
- 5 **SECTION 23.** 7-42-101 (3), Colorado Revised Statutes, is 6 amended to read:
- 7-42-101. Additional statements in certificates. (3) In the case 7 of a municipal corporation, which COUNTY, SPECIAL DISTRICT, OR OTHER 8 9 ENTITY THAT HAS FILED ORGANIZATIONAL PAPERS WITH THE SECRETARY OF STATE THAT is a member or stockholder of a corporation described in 10 subsection (1) or (2) of this section, an individual officer, PARTNER, 11 MEMBER, agent, or employee of the municipal corporation, COUNTY, 12 SPECIAL DISTRICT, OR ENTITY may be designated to serve as a director of 13 the corporation irrespective of the fact that such individual is not a 14 member or stockholder of the corporation.". 15
- 16 Renumber succeeding sections accordingly.

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