

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION MAKING CERTAIN APPOINTMENTS AS PROVIDED BY STATE  
STATUTES OR BOARD POLICY.**

WHEREAS, each January the Board of County Commissioners meets to elect a Chair and Vice Chair for that year; and

WHEREAS, the Board also desires to make certain appointments; now, therefore,

**BE IT RESOLVED**, by the Board of County Commissioners of the County of Douglas, that the following individuals shall be appointed as listed herein:

**County Attorney**

Lance J. Ingalls

**County Manager**

Douglas J. DeBord

**Arapahoe County Public Airport Authority, Executive Committee**

Jack A. Hilbert

John Sieber

Ray Wells

Maureen Waller, Staff Representative

**Arapahoe/Douglas Workforce Development Board**

Jill E. Repella

Becky Nelson, Alternate

**C-470 Corridor Coalition**

Jack A. Hilbert

Jill E. Repella, Alternate

**Castle Rock Economic Development Council**

Roger A. Partridge

Becky Nelson, Alternate

**Centennial Airport Community Noise Roundtable**

Jack A. Hilbert

Joe Fowler, Alternate

Alison Biggs

Virginia Niles, Alternate

**Chatfield Basin Watershed Authority**

Timothy Murrell

Jim Dederick, Terence Quinn - Alternates

**Cherry Creek Basin Water Quality Control Authority**

Roger A. Partridge

Jim Dederick, Terence Quinn - Alternates

**Cherry Creek Basin Working Group**

Roger A. Partridge

Cheryl Matthews, Staff Representative

Leonard Bertagnolli,

County Open Space Representative

**Denver Regional Council of Governments (DRCOG)**

Jack A. Hilbert -

- President - Board of Directors

- Board of Executive and Administrative Committees

- Metro Vision 2035

Roger A. Partridge, Alternate Art Griffith & Joe Fowler, Staff Representatives

**Denver South Economic Development Partnership**

Jill E. Repella

Jack A. Hilbert, Alternate

**Douglas County 9-1-1 Authority**

Roger A. Partridge

**Douglas County Fair Association**

Roger A. Partridge

Jill E. Repella, Associate Member/Alternate

Jack A. Hilbert, Liaison

**E-470 Public Highway Authority**

Roger A. Partridge

Jack A. Hilbert, Alternate

**Emergency Management Coordinating Group**

Roger A. Partridge, Commissioner Representative

**Local Emergency Planning Committee**

Roger A. Partridge

Anne Walton, Alternate

**Metro Area County Commissioners**

Jack A. Hilbert

Jill E. Repella & Roger A. Partridge, Alternates

**Northwest Douglas County Economic Corporation**

Jill E. Repella

Becky Nelson, Alternate

**Partnership of Douglas County Governments**

Jill E. Repella

Jack A. Hilbert, Roger A. Partridge, Alternates

**Progressive 15**

Jack A. Hilbert

Joshua Liss, County Representative

**Rural Water Authority of Douglas County**

Roger A. Partridge

Tim Murrell, County Representative

**South I-25 Urban Corridor Transportation Management Authority**

Jack A. Hilbert

Roger A. Partridge, Alternate

**Urban Drainage and Flood Control District**

Jill E. Repella

Brad Robenstein, Alternate

**BE IT FURTHER RESOLVED**, that members of the Board serve on the following:

**Developmental Pathways Board of Directors**

Jack A. Hilbert

**National Association of Counties (NACo/NACoRF)**

Jack A. Hilbert

- Transportation Steering Committee
- Airports Subcommittee /Chair

Jill E. Repella - Finance and Intergovernmental Affairs Steering Committee

Roger A. Partridge - Agriculture and Rural Affairs Steering Committee

*Other Douglas County Representatives to NACo are:*

Dan Makelky - Human Services and Education Steering Committee

Sheriff David Weaver - Justice and Public Safety Steering Committee

**BE IT FURTHER RESOLVED**, that members of the board are also members of the following Colorado Counties, Inc., Committees:

**Child Welfare Executive Leadership Council**

Jack A. Hilbert

**Child Abuse and Neglect Hotline Task Force**

Jack A. Hilbert

**Community Living Advisory Group**

Jack A. Hilbert

**State Welfare Allocation Committee**

Jack A. Hilbert

**CCI Steering Committees:**

- General Government - Jill E. Repella; Wendy Holmes, Alternate
- Public Lands - Roger A. Partridge; Barbara Drake, Alternate
- Land Use & Natural Resources - Roger A. Partridge; Barbara Drake, Alternate
- Agricultural, Wildlife & Rural Affairs - Roger A. Partridge; Barbara Drake, Alternate
- Health & Human Services - Jack A. Hilbert, Barbara Drake, Alternate
- Taxation and Finance - Jill E. Repella; Wendy Holmes, Alternate
- Transportation & Telecommunications - Jack A. Hilbert; Wendy Holmes, Alternate
- Tourism and Economic Development - Jill E. Repella; Wendy Holmes, Alternate

The Vice Chair shall have the authority and duties provided for the Temporary Chairman in Section 30-10-307, C.R.S.

**PASSED AND ADOPTED** this 14th day of January, 2014, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**BY:**

  
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**ROGER A. PARTRIDGE, Chair**

**ATTEST:**

  
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**MELISSA PELLETIER**

