

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

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

WHEREAS, Jack A. Hilbert was appointed Vice Chair of the Board of Douglas County Commissioners (the "Board") in January 2014; and

WHEREAS, Mr. Hilbert's resignation in July 2014 has created vacancies on these boards and committees; and

WHEREAS, David A. Weaver has filled the vacancy created by Mr. Hilbert's departure; and

WHEREAS, the Board desires to fill the Vice Chair position and the vacancies on the outside boards and committees as appropriate, now, therefore,

BE IT RESOLVED, by the Board that the following individuals shall be appointed for the remainder of the current term as listed herein:

Vice Chair - Jill E. Repella

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

Arapahoe County Public Airport Authority, Executive Committee

David A. Weaver John Sieber Ray Wells
Maureen Waller, Staff Representative

C-470 Corridor Coalition

Roger A. Partridge Jill E. Repella, Alternate

Centennial Airport Community Noise Roundtable

David A. Weaver Joe Fowler, Alternate
Alison Biggs Virginia Niles, Alternate

Cherry Creek Basin Water Quality Control Authority

David A. Weaver Jim Dederick, Erik Nelson Alternates

Denver Regional Council of Governments (DRCOG)

Roger A. Partridge, Board of Directors and Administrative Committee

David A. Weaver, Alternate Art Griffith & Joe Fowler, Staff Representatives

Denver South Economic Development Partnership

Jill E. Repella

Roger A. Partridge, Alternate

Douglas County Emergency Telephone Service (9-1-1) Authority

David A. Weaver

Douglas County Fair Association - Associate Members

Roger A. Partridge

Jill E. Repella

David A. Weaver

E-470 Public Highway Authority

Roger A. Partridge

David A. Weaver, Alternate

Local Emergency Planning Committee

David A. Weaver

Anne Walton, Alternate

Metro Area County Commissioners

Roger A. Partridge

Jill E. Repella

David A. Weaver

Northwest Douglas County Economic Corporation

Jill E. Repella

Becky Nelson, Alternate

Partnership of Douglas County Governments

Jill E. Repella

Roger A. Partridge, David A. Weaver Alternates

Progressive 15

David A. Weaver

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

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

C-470 Corridor Coalition Executive Procurement Oversight Committee

Roger A. Partridge

Developmental Pathways Board of Directors

David A. Weaver

Douglas County Sheriff's Office Forfeiture Board

Roger A. Partridge

18th Judicial District Attorney's Seizure Board

Roger A. Partridge

National Association of Counties (NACo/NACoRF)

David A. Weaver

- Justice and Public Safety Steering Committee

Roger A. Partridge

- Agriculture and Rural Affairs Steering Committee

Jill E. Repella

- Finance and Intergovernmental Affairs Steering Committee

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

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; Wendy Holmes, Alternate
- Health & Human Services - David A. Weaver, Barbara Drake, Alternate
- Taxation and Finance - Jill Repella; Wendy Holmes, Alternate
- Transportation & Telecommunications - Roger A. Partridge; Wendy Holmes, Alternate

- Tourism and Economic Development - Jill E. Repella, Wendy Holmes

PASSED AND ADOPTED this 12th day of August, 2014, in Castle Rock, Douglas County, Colorado.

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

BY:



ROGER A. PARTRIDGE, Chair

ATTEST:



MELISSA PELLETIER, Deputy Clerk

