

**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 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

David A. Weaver John Sieber James Huffman

Maureen Waller, Staff Representative

Arapahoe/Douglas Workforce Development Board

Jill E. Repella Becky Nelson, Alternate

Castle Rock Economic Development Council

Roger A. Partridge Becky Nelson, Alternate

C-470 Corridor Coalition Policy Committee

Roger A. Partridge, Vice Chair and

Jill E. Repella, Alternate

Centennial Airport Community Noise Roundtable

David A. Weaver Joe Fowler, Alternate

Alison Biggs

Chatfield Basin Watershed Authority

Roger A. Partridge

Jim Dederick, Terence Quinn Alternates

Cherry Creek Basin Water Quality Control Authority

David A. Weaver Jim Dederick, Alternate

Cherry Creek Basin Working Group

David A. Weaver Cheryl Matthews, Staff Representative

Leonard Bertagnolli, County Open Space Representative

Denver Regional Council of Governments (DRCOG)

Roger A. Partridge, Board of Directors and Administrative Committee

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

Denver South Economic Development Partnership

Jill E. Repella - Board of Directors

Roger A. Partridge, David A. Weaver - Members

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

David A. Weaver

Douglas County Fair Association - Associate Members

Jill E. Repella Roger A. Partridge David A. Weaver

Douglas County Housing Partnership

Jill E. Repella Maureen Waller, Staff Representative

Douglas County Youth Initiative Advisory Committee

David A. Weaver Barbara Drake, Alternate

18th Judicial District Attorney's Seizure Board

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

Jill E. Repella Roger A. Partridge 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

Rural Water Authority of Douglas County

Roger A. Partridge Joe Fowler, County Representative

South I-25 Urban Corridor Transportation Management Authority

Roger A. Partridge David A. Weaver, Alternate

Urban Drainage and Flood Control District

Jill E. Repella Brad Robenstein, Alternate

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

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

HB1328 - Broadband Deployment Board

Roger A. Partridge

Community Services Block Grant Tripartite Board

David A. Weaver Terence Quinn, Designee

C-470 Corridor Coalition Executive Procurement Oversight Committee

Roger A. Partridge

Developmental Pathways Board of Directors

David A. Weaver

Maureen Waller, Alternate

Douglas County Sheriff's Office Forfeiture Board

David A. Weaver

DRCOG Metro Vision Issues Committee

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

Other Douglas County Representatives to NACo are:

Barbara Drake

- Human Services and Education Steering Committee

Northwest Douglas County Oil & Gas Economic Impact Committee

Roger A. Partridge Jill E. Repella

South Metro Denver Chamber Economic Development Group - Executive Committee

David A. Weaver

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 E. Repella; Wendy Holmes, Alternate
- Transportation & Telecommunications - Roger A. Partridge; Wendy Holmes, Alternate
- Tourism and Economic Development - Jill E. Repella, Wendy Holmes
- Justice and Public Safety - David A. Weaver
- Public Safety Communications Subcommittee - Roger A. Partridge

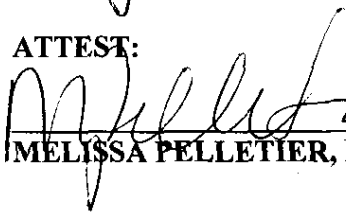
PASSED AND ADOPTED this 13th day of January, 2015, in Castle Rock, Douglas County, Colorado.

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

BY:


JILL E. REPELLA, Chair

ATTEST:


MELISSA PELLETIER, Deputy Clerk

