

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

**RESOLUTION MAKING APPOINTMENTS TO THE DOUGLAS COUNTY AUDIT
COMMITTEE.**

WHEREAS, Resolution No. R-009-154 created the Audit Committee; and

WHEREAS, said Resolution provides that the Audit Committee shall consist of five residents of Douglas County; one from each commissioner district and two from Douglas County at large; and

WHEREAS, said Resolution also provides that the length of term shall be three years and the terms will be staggered upon initial appointment; and

WHEREAS, the Board of County Commissioners of the County of Douglas, Colorado desire to make an appointment to the Douglas County Audit Committee; now therefore,

BE IT RESOLVED, that the following is reappointed to the Douglas County Audit Committee:

Maureen Callan	District III	Expires January 2018
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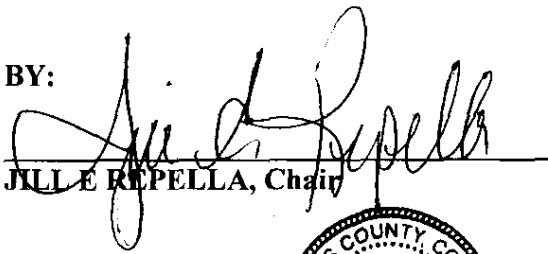
BE IT FURTHER RESOLVED, that the following is appointed to the Douglas County Audit Committee for the term as specified:

Richelle McKim	District II	Expires January 2018
Steven Berley	At-Large	Expires January 2018

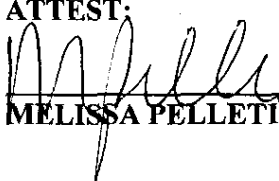
PASSED AND ADOPTED this 13th day of January, 2015, in Castle Rock, Douglas County, Colorado.

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

BY:


JILL E REPELLA, Chair

ATTEST:


MELISSA PELLETIER, Deputy Clerk

