

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

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

WHEREAS, The Board of County Commissioners meets each January to make certain appointments and reappointments to various statutory boards and commissions; 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

David A. Weaver Becky Nelson, Alternate

Arapahoe/Douglas Mental Health Network

Barbara Drake

Castle Rock Economic Development Council

Roger A. Partridge Becky Nelson, Alternate

C-470 Corridor Coalition Policy Committee

Roger A. Partridge, Vice Chair
Jill E. Repella, Alternate

Centennial Airport Community Noise Roundtable

David A. Weaver Joe Fowler, Alternate
Alison Biggs Mike Acree, Alternate

Chatfield Basin Watershed Authority

Roger A. Partridge

Jim Dederick, Alternate

Children Youth and Families Prevention Steering Committee

David A. Weaver

Dan Makelky, Staff Representative

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

Commission on Criminal and Juvenile Justice

David A. Weaver

Community Services Block Grant Tripartite Board

David A. Weaver

Terence Quinn, Designee

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 Regional Council of Governments Metro Vision Issues Committee

Roger A. Partridge

Denver South Economic Development Partnership

Jill E. Repella - Board of Directors

Roger A. Partridge, David A. Weaver - Members

Developmental Pathways Board of Directors

David A. Weaver

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 Youth Initiative Advisory Committee

David A. Weaver Barbara Drake Alternate

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

Metro Denver Economic Development Corporation

Jill E. Repella Becky Nelson, County Representative

Northwest Douglas County Economic Development Corporation

Jill E. Repella Becky Nelson, Alternate

Partnership of Douglas County Governments

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

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

C-470 Corridor Coalition Executive Procurement Oversight Committee

Roger A. Partridge

Douglas County Sheriff's Office Forfeiture Board
David A. Weaver

18th Judicial District Attorney's Seizure Board
David A. Weaver

HB1328 -Broadband Deployment Board
Roger A. Partridge

National Association of Counties (NACo/NACoRF)

David A. Weaver
- Leadership Team
- 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:
Dan Makelky

- 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
Roger A. Partridge

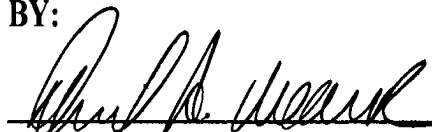
BE IT FURTHER RESOLVED, that members of the board are also at large members of the following Colorado Counties, Inc., Committees:

- Agriculture, Wildlife and Rural Affairs - Roger A. Partridge
- General Government - Jill E. Repella
- Health & Human Services - David A. Weaver
- Justice and Public Safety - David A. Weaver
- Land Use & Natural Resources - Roger A. Partridge
- Public Lands - Roger A. Partridge
- Public Safety Communications Subcommittee - Roger A. Partridge
- Taxation and Finance - Jill E. Repella
- Transportation & Telecommunications - Roger A. Partridge
- Tourism and Economic Development - Jill E. Repella

PASSED AND ADOPTED this 12th day of January, 2016, in Castle Rock, Douglas County, Colorado.

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

BY:



DAVID A. WEAVER, Chair

ATTEST:



CODIE BRENNER, Deputy Clerk

