

**CERTIFICATE OF APPOINTMENT**

STATE OF COLORADO            )  
  ) ss.  
COUNTY OF DOUGLAS         )

The undersigned officer of DOUGLAS COUNTY ("Agency")  
hereby certifies that LORA L. THOMAS has been appointed to serve on  
the Board of Directors of the Douglas County Emergency Telephone Service Authority  
pursuant to the terms of the 2007 Intergovernmental Agreement Concerning the  
Implementation of an "E911" Emergency Telephone Service, until such time as the  
Agency revokes the appointment.

Signed this 16th day of MAY, 2018.



\_\_\_\_\_  
signature

By: Douglas J. DeBord, County Manager  
printed name and title

**DOUGLAS COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY**

**OATH OF OFFICE**

I, LORA L THOMAS, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Member of the Douglas County Emergency Telephone Service Authority upon which I am about to enter.

Lora L Thomas  
Signature

STATE OF COLORADO

)

) ss.

COUNTY OF DOUGLAS

)

Subscribed and sworn to before me this 17<sup>th</sup> day of May, 2018.

[Signature]

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title:

President

My commission expires: \_\_\_\_\_  
(if administered by a Notary Public)

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

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

**WHEREAS**, Board of County Commissioners meets to elect a Chair; 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:

**Chair of the Board of County Commissioners**

Lora L. Thomas

**Vice Chair of the Board of County Commissioners**

Roger A. Partridge

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

Diane A. Holbert      John Sieber      James Huffman  
Maureen Waller, Staff Representative

**Arapahoe/Douglas Workforce Development Board**

Lora L. Thomas      Becky Nelson, Alternate

**Castle Rock Economic Development Council**

Roger A. Partridge      Becky Nelson, Alternate

**Centennial Airport Community Noise Roundtable**

Diane A. Holbert      Jamie Hartig, Alternate  
Alison Biggs      Mike Acree, Alternate

**Chatfield Basin Watershed Authority**

Lora L. Thomas, Chair

Diane A. Holbert, Alternate

**Child Fatality Review Team**

Lora L. Thomas

**Cherry Creek Basin Water Quality Control Authority**

Lora L. Thomas

Jim Dederick, Alternate

**Community Services Block Grant Tripartite Board**

Diane A. Holbert

Terence Quinn, Designee

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

Roger A. Partridge, Board of Directors and Budget and Finance Committee

Lora L. Thomas, Alternate    Art Griffith & Kati Rider Staff Representatives

**Denver Regional Council of Governments - Subregional Committee**

Roger A. Partridge, Chair

**Denver South Economic Development Partnership Board of Directors**

Roger A. Partridge

Diane A. Holbert, Alternate

**Denver South Economic Development Partnership**

Diane A. Holbert, Roger A. Partridge, Lora L. Thomas, Members

**Developmental Pathways Board of Directors**

Diane A. Holbert

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

Lora L. Thomas

**Douglas County Fair Association Executive Board**

Roger A. Partridge

**Douglas County Youth Initiative Advisory Committee**

Diane A. Holbert

Barbara Drake, Alternate

**E-470 Public Highway Authority**

Roger A. Partridge                      Lora L. Thomas, Alternate

**Metro Area County Commissioners**

Diane A. Holbert   Roger A. Partridge      Lora L. Thomas

**Metro Denver Economic Development Corporation**

Diane A. Holbert      Becky Nelson, County Representative

**Northwest Douglas County Economic Development Corporation**

Lora L. Thomas                      Becky Nelson, Alternate

**Partnership of Douglas County Governments**

Diane A. Holbert      Roger A. Partridge      Lora L. Thomas

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

Roger A. Partridge                      Lora L. Thomas, Alternate

**Urban Drainage and Flood Control District**

Diane A. Holbert                      Lora L. Thomas, 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:

**Colorado Counties, Inc.**

- Board of Directors - Roger A. Partridge
- Front Range District Board - Roger A. Partridge, Chair
- Public Safety Communications Committee.- Roger A. Partridge

**Colorado Extension Advisory Board for Colorado State University**

Roger A. Partridge

**Douglas County Sheriff's Office Forfeiture Board**

Lora L. Thomas

**18<sup>th</sup> Judicial District Attorney's Seizure Board**

Lora L. Thomas

**HB1328 -Broadband Deployment Board**

Roger A. Partridge

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

Roger A. Partridge

- Agriculture and Rural Affairs Steering Committee

*Other Douglas County Representatives to NACo are:*

Dan Makelky

- Human Services and Education Steering Committee

**Southern Shooting Partnership**

Roger A. Partridge

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

- General Government - Lora L. Thomas
- Health & Human Services - Lora L. Thomas
- Justice and Public Safety - Lora L. Thomas
- Land Use & Natural Resources - Roger A. Partridge
- Public Lands - Roger A. Partridge
- Taxation and Finance - Diane A. Holbert
- Transportation & Telecommunications - Roger A. Partridge
- Tourism and Economic Development - Diane A. Holbert

**PASSED AND ADOPTED** this 24th day of April, 2018, in Castle Rock, Douglas County, Colorado.

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

BY:

Lora L. Thomas  
LORA L. THOMAS, Chair

ATTEST:

Emily Wrenn  
EMILY WRENN, Deputy Clerk

