

RESOLUTION NO. R-020- 090

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

**RESOLUTION REGARDING DESIGNATED AND ALTERNATE BOARD MEMBERS
FOR THE RUETER-HESS RESERVOIR RECREATION AUTHORITY.**

WHEREAS, Douglas County (the “County”) is a member of the Rueter-Hess Reservoir Recreation Authority (“RHRRA”), established pursuant to Section 18(2)(a) of Article XIV of the Colorado Constitution and C.R.S. § 29-1-203; and

WHEREAS, as a Member of the RHRRA and pursuant to Section 4.2 of the Intergovernmental Agreement Establishing the Rueter-Hess Recreation Authority (“IGA”), each Member of the Authority must appoint a representative to the Board of the RHRRA to represent the individual participant’s interests in the Authority;

WHEREAS, the County’s appointed representative on the RHRRA Board will soon be retiring.

BE IT RESOLVED by the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO** (the “BoCC”):

1. That any previous appointments by the BoCC to the Board of Directors of the RHRRA are hereby revoked effective immediately.

2. The BoCC appoints Steve Shoultz as representative and Curt D. Sloan as its alternate representative, members to the Board of Directors of the RHRRA effective immediately.

3. The Board authorizes the representative, and in his/her absence the alternate representative, to represent the County on the Board of Directors of the RHRRA pursuant to the terms of the IGA.

ADOPTED AND APPROVED this 29th day of September, 2020.

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

BY:

DocuSigned by:

Roger A. Partridge

6289A1485564E9...

ROGER A. PARTRIDGE, Chair

ATTEST:

DocuSigned by:

Kristin Randlett

4D0F70F519BR42D...

KRISTIN RANDLETT, Clerk to the Board

DocuSigned by:

