Resolution No. R-021- 045

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 desires to make an appointment to the Douglas County Audit Committee; now therefore,

BE IT RESOLVED, that the following are reappointed to the Audit Committee for the terms specified:

Philip Bonfanti

District II

Expires January 2023

Ivan "Brent" Hutchings At Large

Expires January 2024

PASSED AND ADOPTED this 27th day of April, 2021, in Castle Rock, Douglas County, Colorado.

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

BY:	DocuSigned by:	
ABE I	LAYDON, Chair	
ATTE	EST: Docusigned by: Kristin Randlett	DocuSigned by:
KRIS'	TIN RANDLETT, Clerk to the	ne Bòard