

RESOLUTION NO. R-024- 015

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

**RESOLUTION AMENDING RESOLUTION R-023-112 CONCERNING THE
CREATION OF THE DOUGLAS COUNTY WATER COMMISSION**

WHEREAS, on November 14, 2023, the Board of County Commissioners adopted Resolution R-023-112 concerning the creation of the Douglas County Water Commission; and

WHEREAS, said Resolution R-023-112 established the appointment of eleven (11) regular members, two (2) At Large members, and alternates for those members; and

WHEREAS, the terms of the members was established to be two (2) years with approximately one-third of the members' terms staggered each year, limited to no more than three (3) consecutive terms, and until their respective successors have been appointed; and

WHEREAS, the Board of County Commissioners desires to change the terms of the members from two (2) to three (3) years in order to accomplish staggering one-third of the members' terms each year; and limit the number of terms from three (3) to two (2): now, therefore,

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that Resolution R-023-112 is hereby amended to change the terms of the Douglas County Water Commission members and alternates to three (3) years, limited to no more than two (2) consecutive terms, and until their respective successors have been appointed.

PASSED AND ADOPTED this 23rd day of January, 2024, in Castle Rock, Douglas County, Colorado

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

DocuSigned by:
Geo. P. Teal
BY: _____
GEORGE TEAL, Chair

DocuSigned by:
Kristin Randlett
ATTEST: _____
KRISTIN RANDETT, Clerk to the Board

DocuSigned by:
