

TOWN OF SUPERIOR
RESOLUTION NO. R-65
SERIES 2018

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
SUPERIOR APPROVING APPOINTMENTS OF TRUSTEES AND STAFF
TO VARIOUS COMMITTEES

NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF
SUPERIOR, COLORADO, as follows:

Section 1. The following Trustees and Town staff
members shall serve on the following committees:

a. Denver Regional Council of Governments (DRCOG).
Representative - Trustee Hammerly, Alternate - Mayor Folsom.

b. Boulder County Consortium of Cities. Representative -
Trustee Ryan, Alternate - Trustee Lish.

c. Superior/Louisville Joint Issues Committee.
Representatives - Trustee Hammerly and Trustee Shah. The Town
Manager also serves on this Committee.

d. Louisville/Superior Library Board. Representative -
Trustee Shah, Alternate - Trustee Skladzinski.

e. Metro Mayors' Caucus. Representative - Mayor Folsom,
Alternate - Mayor Pro-tem Lacis.

f. Mayors/Commissioners Coalition. Representative -
Mayor Folsom, Alternate - Mayor Pro-tem Lacis.

g. Colorado Municipal League (CML) Policy Committee.
Representative - Mayor Pro-tem Lacis, Alternate - Mayor Folsom.

h. Rocky Flats Stewardship Council. Representative -
Mayor Pro-tem Lacis, Alternate - Trustee Lish.

i. Transportation and Safety Committee. Representatives
Trustee Ryan, Trustee Shah and Trustee Skladzinski.

j. Boulder County Resource Conservation Advisory Board.
Representative - Staff

k. RTD Board
Attended by Staff (As needed)

l. Urban Drainage
Attended by Staff (As needed).

m. Finance Committee. The Finance Committee is a committee of the whole Board of Trustees.

n. U.S. 36 Commuting Solutions. This is open to all Board members.

o. Jefferson Parkway - Northwest Corridor
Attended by Staff

p. Open Space Advisory Committee (OSAC). Board Liaison - Trustee Hammerly, Alternate - Mayor Pro-tem Lacis.

q. Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC). Board Liaison - Trustee Shah, Alternate - Trustee Ryan

r. Advisory Committee for Environmental Sustainability (ACES). Board Liaison - Trustee Lish

s. Historical Commission. Board Liaison - Trustee Skladzinski, Alternate - Trustee Lish.

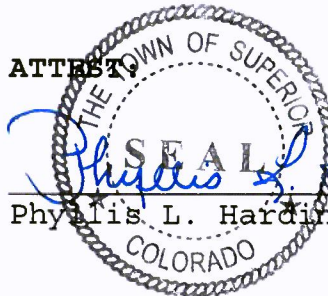
t. Youth Leadership Council. Board Liaison - Mayor Pro-tem Lacis, Alternate - Mayor Folsom.

u. Cultural Arts & Public Spaces Committee (CAPS). Board liaison - Trustee Ryan, Alternate - Trustee Skladzinski.

ADOPTED this 10th day of December, 2018.

Clint Folsom, Mayor

ATTEST:



Phyllis L. Hardin, Town Clerk-Treasurer