

TOWN OF SUPERIOR
RESOLUTION NO. R-2
SERIES 2021

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 Shah, Alternate - Trustee Howard.

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

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

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

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 Trustees Howard.

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

i. Superior - Mountain View Fire Joint Issues Committee.
Trustee Lish and Trustee Henchen

j. Transportation and Safety Committee. Trustee Shah,
Trustee Lish and Trustee Howard.

k. Finance Committee. Trustee Shah, Trustee Lish and
Trustee Henchen.

l. Airport Roundtable - Representative Mayor Pro-tem Lacis, Alternate - Trustee Howard.

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

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

o. Advisory Committee for Environmental Sustainability - Board Liaison - Trustee Howard; Alternate - Trustee Lish.

p. Historical Commission. Board Liaison - Trustee Henchen.

q. Cultural Arts and Public Spaces - Board Liaison - Trustee Skladzinski, Alternate Henchen.

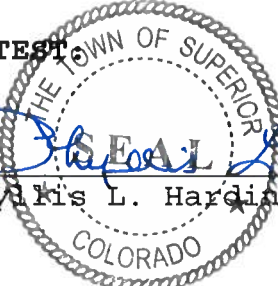
r. Youth Leadership Council. Board Liaison - Trustee Skladzinski, Alternate Trustee Howard.

ADOPTED this 11th day of January, 2021.

Clint Folsom

Clint Folsom, Mayor

ATTEST

The seal of the Town of Superior, Colorado, is circular with a double-line border. The outer ring contains the text "THE TOWN OF SUPERIOR" at the top and "COLORADO" at the bottom. The inner circle contains the word "SEAL" in the center. A signature in blue ink is written across the seal and extends to the right.

Phyllis L. Hardin

Phyllis L. Hardin, Town Clerk-Treasurer