## TOWN OF SUPERIOR RESOLUTION NO. R-2 SERIES 2023

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:

- <u>Section 1</u>. The following Trustees and Town staff members shall serve on the following committees:
- a. <u>Denver Regional Council of Governments (DRCOG)</u>. Representative Mayor Pro-tem Shah, Alternate Trustee Hammerly
- b. <u>Boulder County Consortium of Cities</u>. Representative Trustee Hammerly.
- c. <u>Superior/Louisville</u> <u>Joint Issues Committee</u>. Representatives Trustee McCool and Trustee Kaaoush. The Town Manager also serves on this Committee.
- d. <u>Metro Mayors' Caucus</u>. Representative Mayor Lacis, Alternate Mayor Pro-tem Shah.
- e. <u>Mayors/Commissioners Coalition</u>. Representative Mayor Lacis, Alternate Mayor Pro-tem Shah.
- f. <u>Colorado Municipal League (CML) Policy Committee</u>. Representative Trustee Kaaoush.
- g. <u>Rocky Flats Stewardship Council</u>. Representative Trustee McCool.
- h. <u>Transportation and Safety Committee</u>. Mayor Pro-tem Shah, Trustee Hammerly and Trustee Serbu.
- i. <u>Finance Committee</u>. Mayor Lacis, Mayor Pro-tem Shah, Trustee Hammerly.
- j. <u>Airport Roundtable</u> Representative Trustee Serbu, Alternate Trustee Hammerly.
  - k. Sister Cities Committee Representative Trustee Miller.
- 1. Open Space Advisory Committee (OSAC). Board Liaison Trustee Miller, Alternate Mayor Pro-tem Shah.

- Parks and Recreation Advisory Committee (PARC). Board Liaison - Trustee Kaaoush, Alternate - Trustee Miller.
- n. Advisory Committee for Environmental Sustainability -Board Liaison - Mayor Pro-tem Shah; Alternate - Trustee Serbu.
- o. Historical Commission. Board Liaison Trustee McCool; Alternate - Trustee Hammerly.
- Cultural Arts and Public Spaces Board Liaison Trustee Hammerly, Alternate Serbu.
- q. Youth Leadership Council. Board Liaison Trustee Kaaoush, Alternate Mayor Lacis.

ADOPTED this 9th day of January, 2023.

Mark Lacis, Mayor

ATTEST: