

TOWN OF SUPERIOR
RESOLUTION NO. R-75
SERIES 2016

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 Dozal, Alternate - Trustee Lacis.

b. Boulder County Consortium of Cities. Representative - Trustee Pennington, Alternate - Trustee Dozal.

c. Superior/Louisville Joint Issues Committee. Representatives - Trustee Pennington and Trustee Hanson, Alternate - Trustee Ryan. The Town Manager also serves on this Committee.

d. Louisville/Superior Library Board. Representative - Trustee Hammerly, Alternate - Trustee Pennington.

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

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

g. Colorado Municipal League (CML) Policy Committee. Representative - Mayor Folsom.

h. Rocky Flats Stewardship Council. Representative - Trustee Hanson, Alternate - Trustee Pennington.

i. Transportation and Safety Committee. Representatives - Trustee Hanson, Trustee Lacis and Trustee Ryan, Alternate - Trustee Pennington.

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

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

l. West Connect Coalition. Representative - Trustee Pennington, Alternate - Trustee Dozal, Staff Technical Committee - Alex Ariniello.

m. Open Space Advisory Committee (OSAC). Board Liaison - Trustee Lacis, Alternate - Trustee Pennington.

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

o. Recycling and Conservation Advisory Committee (RCAC). Attended by staff.

p. Historical Commission. Board Liaison - Trustee Dozal.

q. Youth Leadership Council. Board Liaison - Trustee Hanson.

ADOPTED this 28th day of November, 2016.

Clint Folsom

Clint Folsom, Mayor

ATTEST:

Phyllis L. Hardin
Phyllis L. Hardin, Town Clerk-Treasurer

