CITY OF GRAND JUNCTION, COLORADO RESOLUTION NO. 10-23

A RESOLUTION CONFIRMING THE APPOINTMENT OF CITY COUNCILMEMBERS TO FILL VACANCIES ON CITY BOARD AND COMMISSIONS CREATED BY THE RESIGNATION OF CITY COUNCILMEMBER TAGGART

Recitals:

Through various boards, committees, commissions and organizations the citizens of the City have a longstanding tradition of service to the community. The City Council by and through its creation of many of those boards and its participation thereon and there with is no exception. The City is regularly and genuinely benefitted by the service performed by its boards, committees, commissions, and organizations.

On December 16, 2022, City Councilmember Taggart resigned from City Council following his election to the Colorado General Assembly. Prior to his resignation Councilmember Taggart had been serving on the Grand Junction Regional Airport Authority (GJRAA) Board, the Las Colonias Development Corporation (LCDC) Board and the One Riverfront Board.

With this Resolution the City Council names Councilmember Reitz to the GJRAA Board, Mayor *Pro Tem* Herman to the LCDC Board and Councilmember Pe'a to the One Riverfront Board to fill the current vacancy on each board occasioned by Councilmember Taggart's resignation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION COLORADO THAT:

The City Council adopts the foregoing Recitals and confirms the appointment of Councilmember Reitz to the Grand Junction Regional Airport Authority Board, Mayor *Pro Tem* Herman to the Las Colonias Development Corporation Board and Councilmember Pe'a to fill the One Riverfront Board until subsequent action by the City Council.

PASSED AND ADOPTED THIS 4th of January 2023.

ATTEST:

Amy Phillips

City Clerk

Anna M Stout

President of the City Council



CITY COUNCIL FORMAL ASSIGNMENT WORKSHEET 2022/2023

External Agencies

External Agencies				
Board/Organization	Meeting Day/Time/Place	2022/2023 Assignments		
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 am different municipalities	Anna Stout		
Business Incubator Center	1 st Wednesday of each month @ 7:30 am, 2591 Legacy Way	Dennis Simpson		
Colorado Municipal League Legislative Liaison	CML Office	Anna Stout		
Colorado Water Congress	Meets 3-4 times a year in Denver	Staff Assignment		
Downtown Development Authority/Downtown BID	2 nd and 4 th Thursdays @ 7:30 am @ DDA Offices, 437 Colorado, BID board meets monthly 2 nd Thursday	Abe Herman		
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP offices, 122 N. 6 th Street	Abe Herman		
Grand Junction Housing Authority	4 th Monday @ 5:00 pm @ GJHA Offices at 8 Foresight Circle	Chuck McDaniel		
Grand Junction Regional Airport Authority	Usually 3 rd Tuesday @ 5:15 pm @ the Airport Terminal Building (workshops held the 1 st Tuesday)	Randall Reitz		
Grand Valley Regional Transportation Committee (GVRTC)	4 th Monday every other month @ 3:00 pm @ GVT Offices, 525 S. 6 th St., 2 nd Floor	Dennis Simpson		

Board/Organization	Meeting Day/Time/Place	2022/2023 Assignments
Homeless Coalition	Meets on the 3 rd Thursday of the month at 10 a.m. at St. Mary's Hospital, 5 th Floor, Saccomanno Room 3	Randall Retiz Chuck McDaniel - Alternatel
Horizon Drive Association Bus. Improvement District	3rd Wednesday of each month at 10:30 a.m.	Dennis Simpson
Las Colonias Development Corporation	Meets as needed and scheduled	Abe Herman
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Mayoral Assignment
One Riverfront	3rd Tuesday of every other even month @ 5:30 p.m. in Training Room A, Old Courthouse	Phillip Pe'a
Air Service Alliance	1 st Friday of every month @ 9:00 am @ Chamber of Commerce	Chuck McDaniel
Museum of the West		Abe Herman (Based on meeting times)

Internal Boards

* = No Council representative required or assigned - City Council either makes or ratifies appointments - may or may not interview dependent on the particular board.

Board Name	Meeting Day/Time/Place	2022/2023 Assignments
Commission on Arts and Culture*	4 th Wednesday of each month at 4:00 p.m.	Randall Reitz Dennis Simpson - Alternate
Forestry Board	First Thursday of each month at 8:30 a.m.	Chuck McDaniel
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 st Tuesday @ noon @ various locations (usually Hospitality Suite)	Phillip Pe'a
Parks & Recreation Advisory Committee	1 st Thursday @ noon @ various locations (usually at Parks Administration Offices	Phillip Pe'a Randall Reitz - Alternate
Persigo Board (All City and County Elected)	Annually and as needed	All
Property Committee	Meets as needed and scheduled	Anna Stout Abe Herman
Riverview Technology Corporation	Annual meeting in January	Dennis Simpson
Urban Trails Committee	2 nd Wednesday of each month @ 5:30 pm	Abe Herman
Visit Grand Junction*	2 nd Tuesday of each month at 3:00 p.m.	Phillip Pe'a