CITY OF GRAND JUNCTION, COLORADO

RESOLUTION NO. 41-23

A RESOLUTION APPOINTING AND ASSIGNING CITY COUNCILMEMBERS TO REPRESENT THE CITY ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS, AUTHORITIES AND ORGANIZATIONS

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 therewith is no exception.

The City is regularly and genuinely benefitted by the service performed by its boards, committees, commissions, and organizations.

In order to continue that service, the City Council annually, or at convenient intervals, designates certain Council members to serve on the various boards, committees, commissions, authorities, and organizations and with this Resolution accomplishes the same.

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

Until further action by the City Council, the appointments, and assignments of the members of the City Council are as attached and incorporated by this reference and the various appointments and assignments are the action of the City Council.

PASSED AND ADOPTED THIS 3rd day of May 2023.

President of the City Council

Amy Phillips

City Clerk

ATTEST

CITY COUNCIL FORMAL ASSIGNMENT WORKSHEET 2023/2024

External Agencies

Board/Organization	Meeting Day/Time/Place	2022/2023 Assignments	2023/2024 Assignments
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 am different municipalities	Anna Stout	Anna Stout
Business Incubator Center	1 st Wednesday of each month @ 7:30 am, 2591 Legacy Way	Dennis Simpson	Dennis Simpson
Colorado Municipal League Legislative Liaison	CML Office	Anna Stout	Anna Stout
Downtown Development Authority/Downtown BID	2 nd Thursdays @ 7:30 am @ Growl Agency, 750 Main	Abe Herman	Abe Herman
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP offices, 122 N. 6 th Street	Abe Herman	Cody Kennedy
Grand Junction Housing Authority	2 nd Tuesday @ 5:00 pm @ GJHA Offices at 8 Foresight Circle	Chuck McDaniel	Randall Reitz Alternate Scott Beilfuss
Grand Junction Regional Airport Authority	3 rd Tuesday @ 11:30 am @ the Airport Terminal Building (workshops held the 1 st Tuesday)	Randall Reitz	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	Jason Nguyen

Board/Organization	Meeting Day/Time/Place	2022/2023 Assignment s	2023/2024 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 - Alternate	Scott Beilfuss
Horizon Drive Association Bus. Improvement District	3rd Wednesday of each month at 10:30 a.m., Horizon Drive Conference Room	Dennis Simpson	Dennis Simpson
Las Colonias Development Corporation	Meets as needed and scheduled	Abe Herman	Cody Kennedy
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Mayoral Assignment	Mayoral Assignment
One Riverfront	2 nd Monday of every even month @ 5:30 p.m. in 1 st FI Conference Room, Old Courthouse	Phillip Pe'a	Jason Nguyen
Air Service Alliance	1 st Friday of every month @ 9:00 am @ Chamber of Commerce	Chuck McDaniel	Dennis Simpson
Museum of the West		Abe Herman (Based on meeting times)	Cody Kennedy

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 Assignment s	2023/2024 Assignments
Commission on Arts and Culture*	4 th Wednesday of each month at 4:00 p.m. @ Hospitality Suite	Randall Reitz Dennis Simpson - Alternate	Scott Beilfuss
Forestry Board	First Thursday of each month at 8:30 a.m@ Park Operations	Chuck McDaniel	Cody Kennedy
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 st Tuesday @ noon @ Hospitality Suite	Phillip Pe'a	Abe Herman Alternate Cody Kennedy
Parks & Recreation Advisory Board	1st Thursday @ noon @ Hospitality Suite (or occasionally in park or the Lincoln Park Barn). Sometimes additional special meetings with things such as design/planning workshops.	Phillip Pe'a Abe Herman - Alternate	Abe Herman Alternate Cody Kennedy
Persigo Board (All City and County Elected)	Annually and as needed	All	All
Property Committee	Meets as needed and scheduled	Anna Stout Abe Herman	Anna Stout Abe Herman
Riverview Technology Corporation	Annual meeting in January	Dennis Simpson	Dennis Simpson
Urban Trails Committee	2 nd Wednesday of each month @ 5:30 pm	Abe Herman	Jason Nguyen Alternate Abe Herman

Visit Grand Junction*	2 nd Tuesday of each month at 3:00 p.m. Various locations	Phillip Pe'a	Anna Stout Alternate Cody Kennedy
Board Name	Meeting Day/Time/Place	2022/2023 Assignments	2023/2024 Assignments
Historic Preservation	1 st Wednesday of each month at 4:00 p.m.		Scott Beilfuss