

CITY OF GRAND JUNCTION, COLORADO

RESOLUTION NO. 33-24

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 1st day of May 2024.



Abram Herman
President of the City Council

ATTEST:



Amy Phillips
City Clerk



CITY COUNCIL FORMAL ASSIGNMENT WORKSHEET 2024/2025

External Agencies

Board/Organization	Meeting Day/Time/Place	2023/2024 Assignments	2024/2025 Assignments
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 am different municipalities	Anna Stout Voting member	Anna Stout Voting member
Business Incubator Center	1 st Wednesday of each month @ 7:30 am, 2591 Legacy Way	Dennis Simpson Ex-Officio /non-voting	Scott Beilfuss Ex-Officio /non-voting
Colorado Municipal League-Policy Committee	CML Office	Anna Stout Participation per Committee Rules	Anna Stout Participation per Committee Rules
Downtown Development Authority/Downtown BID	4th Thursdays @ 7:30 am @ Growl Agency, 750 Main St. Nov. & Dec meetings are the 2 nd Thursday of the month	Abe Herman Voting member	Abe Herman Voting member
Grand Junction Economic Partnership	3rd Wednesday of each month @ 7:30 am @ GJEP offices, 122 N. 6 th Street No March or November meetings	Cody Kennedy Voting member	Cody Kennedy Voting member
Grand Junction Housing Authority	2 nd Tuesday of each month @ 5:00 pm @ GJHA Offices at 8 Foresight Circle	Randall Reitz Alternate Scott Beilfuss Voting member	Randall Reitz Alternate Scott Beilfuss Voting member
Grand Junction Regional Airport Authority	3 rd Tuesday of each month @ 11:30 am @ the Airport Terminal Building (additional meetings as needed)	Randall Reitz Voting member	Cody Kennedy Voting member
Grand Valley Regional Transportation Committee (GVRTC)	4 th Monday of each month @ 3:00 pm @ City Hall Auditorium	Jason Nguyen Voting member	Jason Nguyen Alternate Scott Beilfuss Voting member

Board/Organization	Meeting Day/Time/Place	2022/2023 Assignments	2023/2024 Assignments
Homeless Coalition	3 rd Thursday of each month at 10 a.m. at Mesa County Public Library	Scott Beilfuss Ex officio /non-voting	Scott Beilfuss Ex officio /non-voting
Horizon Drive Association Bus. Improvement District	3 rd Wednesday of each month at 10:30 a.m., Horizon Drive Conference Room	Dennis Simpson Voting member	Dennis Simpson Voting member
Las Colonias Development Corporation	Meets as needed and scheduled	Cody Kennedy Voting	Cody Kennedy Voting
Mesa County Separator Project Board (PDR)	5X a year-Feb., April, June, Sept. and Dec. @ Networks Unlimited, 515 S. 7 th St.	Mayoral Assignment	Mayoral Assignment
One Riverfront	2 nd Monday of every even month @ 5:30 p.m. in the Old Courthouse 1 st Floor Training Room A, 3 rd Floor Annex,	Jason Nguyen Non-voting member	Randall Reitz Non-voting member
Air Service Alliance	1 st Friday of every even month @ 9:00 am @ Chamber of Commerce	Dennis Simpson Non-voting member	Anna Stout Non-voting member
Museum of the West	As needed	Cody Kennedy Voting	Cody Kennedy Voting
Colorado Water Congress	Weekly Virtual Meetings during the State Legislative Session	Anna Stout Voting	Dennis Simpson Voting

Internal Boards and Commissions

Board Name	Meeting Day/Time/Place	2022/2023 Assignments	2023/2024 Assignments
Commission on Arts and Culture ¹	4 th Wednesday of each month at 4:00 p.m. Except Nov. and Dec.	Scott Beilfuss Voting /TBD	Scott Beilfuss Voting /TBD
Forestry Board	First Thursday of each month at 8:30 a.m. Parks Office 2529 High Country Ct.	Cody Kennedy Voting member	Scott Beilfuss Voting member
Parks Improvement Advisory Board (PIAB)	Quarterly, 2nd Tuesday @ noon @ various locations (usually Hospitality Suite)	Abe Herman Alternate Cody Kennedy Voting member	Abe Herman Alternate Anna Stout Voting member
Parks & Recreation Advisory Board	1 st Thursday @ noon usually at the Hospitality Suite	Abe Herman Alternate Cody Kennedy Voting member	Abe Herman Alternate Anna Stout Voting member
Persigo Board (All City and County Elected)	Annually and as needed	All Voting members	All
Property Committee	Meets as needed and scheduled	Anna Stout Abe Herman	Mayor Mayor Pro Tem
Riverview Technology Corporation	Annual meeting in January 1 st Wednesday of the month at 9 a.m. at 2591 Legacy Way	Dennis Simpson Ex-Officio /non-voting	Dennis Simpson Ex-Officio /non-voting
Urban Trails Committee	2 nd Wednesday of each month @ 5:30 pm	Jason Nguyen Alternate Abe Herman Voting member unless appointed by the City Manager	Jason Nguyen Alternate Abe Herman Voting member unless appointed by the City Manager

¹ Bylaws and appointing resolutions are under revision. The recommendation will be that the Councilmember be a voting member.

Board Name	Meeting Day/Time/Place	2022/2023 Assignments	2023/2024 Assignments
Historic Preservation Board	1 st Tuesday of each month at 4:00 p.m. usually in the Auditorium	<p>Scott Beilfuss</p> <p>Council service on the HPB is optional – if a Councilmember is appointed then the appointee is a voting member</p>	<p>Scott Beilfuss</p> <p>Council service on the HPB is optional – if a Councilmember is appointed then the appointee is a voting member</p>
Visit Grand Junction	2 nd Tuesday of each month at 3:00 p.m. Various locations	<p>Anna Stout</p> <p>Alternate Cody Kennedy</p> <p>Voting member</p>	<p>Randall Reitz</p> <p>Alternate Anna Stout</p> <p>Voting member</p>