RESOLUTION NO. 47-01

A RESOLUTION APPOINTING AND ASSIGNING CITY COUNCILMEMBERS TO REPRESENT THE CITY ON VARIOUS BOARDS AND ORGANIZATIONS

Be it resolved by the City Council of the City of Grand Junction that:

- 1. Until further action by the City Council, the appointments and assignments of the members of the City Council are as attached.
- 2. The Mayor is hereby authorized to submit a letter of support for the re-election of Reford C. Theobold to the Colorado Municipal League Board of Directors, for which Mr. Theobold has agreed to seek re-election.

PASSED and ADOPTED this 16th day of May, 2001.

ATTEST:

<u>/s/ Stephanie Nye</u> City Clerk <u>/s/ Cindy Enos-Martinez</u> President of the Council Date: October 24, 2011

To: Mayor and City Council

Re: 2001-2002 City Council Assignments

As discussed at your May 14, 2001 workshop.

CITY COUNCIL FORMAL ASSIGNMENTS

Individual Members will be assigned for each of the following: <u>Representative:</u>

| Downtown Development Authority | Terry |
|---|----------|
| Meets 1st & 3rd Friday of the month at 7:30am (Location varies) | |
| Grand Junction Housing Authority | Butler |
| Meets 4th Monday of the month @ 11:30 am @ 1011 N. 10th | |
| Walker Field Airport Authority | Kirtland |
| Meets 3rd Tuesday of the month @ 5:15pm @ Airport/3rd floor | |
| Associated Governments of NW Colorado | |
| McCurry | |
| Meets 1st Thursday of the month/moves from City to City | |
| Parks Improvements Advisory Board (PIAB) | Theobold |
| Meets 3rd Thursday of the month (or as needed) @ 8:00am @ P&R | |

VOLUNTARY ASSIGNMENTS

Individual Members will volunteer to represent the Council on the following:

Representative:

| Colorado Assn. of Ski Towns (CAST) Staff | McCurry, Spehar, |
|--|---|
| Meets 6 times per year (1 CML Conf.) CML Policy Committee Meets 2 - 3 times per year in Denver CML Growth Committee | Kirtland, Terry Enos-Martinez Terry, Spehar |
| Meets on demand Other CML Committees Meet on demand Colorado Water Congress | Open Spehar |
| Meets 3-4 times annually Nat'l League of Cities Committees Meets on demand Chamber Transportation Committee (Formerly Air Service Task For Terry | Open rce) |

Meets on demand MC Community Transit Steering Committee & Transportation Advisory Committee (alt) Meets on 2nd Friday at noon FEMA Funding Board Meets guarterly

Kirtland, Butler

McCurry

ELECTED ASSIGNMENTS

Nat'l League of Cities Board (can also serve on Advisory Board) CML Board of Directors *Meets on demand* Theobold

Theobold (will seek re-election)

NO COUNCIL MEMBER ASSIGNMENTS

Individual Members will not be assigned to serve as a liaison to the following. To assure good communications the entire City Council will meet with these on an annual or as needed basis as indicated.

Meet with Annually VCB Riverfront Commission Walker Field Airport Authority Downtown Dev. Authority Housing Authority MCEDC Meet with as Needed Museum of Western Colorado MC Enterprise Zone Comm. MC Air Quality Comm.

Meet with Semi-Annually School District 51 Planning Commission

01assign.doc October 24, 2011