

RESOLUTION NO. 24-11

**A RESOLUTION APPOINTING AND ASSIGNING
CITY COUNCILMEMBERS TO REPRESENT THE CITY
ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS 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 there on and there with 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 various boards, committees and commissions.

At its meeting on May 16, 2011 the City Council appointed its members to serve, in accordance with the bylaws of the board and/or applicable law, on the following boards, commissions, committees and organizations.

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

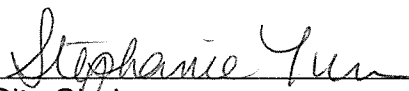
Until further action by the City Council, the appointments and assignments of the members of the City Council are as attached.

PASSED AND ADOPTED THIS 16th day of May, 2011



President of the City Council

ATTEST:



City Clerk

CITY COUNCIL FORMAL ASSIGNMENTS

Individual Members are assigned for each of the following:

| Board/Organization | Meeting Day/Time/Place | 2011 Assignments |
|--|--|--------------------------------------|
| Downtown Development Authority | 2 nd and 4 th Thursdays @ 7:30 am @ Whitman Educational Center | Bennett Boeschstein |
| Grand Junction Housing Authority | 4 th Monday @ 11:30 am @ 1011 N. 10 th | Teresa Coons |
| Public Airport Authority | 1 st & 3 rd Tuesday @ 5:15 pm @ Airport (3 rd Floor) | Bill Pitts |
| Parks Improvement Advisory Board (PIAB) | 3 rd Thursday @ 8:00 am (as needed) @ Parks & Rec. Administration | Tom Kenyon |
| Parks & Recreation Advisory Committee | 1 st Thursday @ noon @ various locations | Jim Doody |
| Mesa County Separator Project Board (PDR) | Quarterly @ 750 Main St. | Bennett Boeschstein |
| Grand Valley Regional Transportation Committee (GVRTC) | 4 th Monday @ 3:00 pm @ Old Courthouse (multipurpose room) | Laura Luke |
| Grand Junction Economic Partnership | 4 th Wednesday of every month @ 7:00 am @ GJEP office | Bill Pitts |
| Colorado Water Congress | Meets 3-4 times a year in Denver | Sam Susuras |
| Chamber Governmental Affairs (Legislative) Committee | Meets biweekly during the legislative session and monthly during the rest of the year | City Manager and open to any and all |
| 5-2-1 Drainage Authority | Meets the 4 th Wednesday of month at 3:30 p.m. in the Old Courthouse in Multi Purpose Room | Tom Kenyon |
| Criminal Justice Leadership 21 st Judicial District | Meetings are the third Thursday of each month, from 11:30 to 1:30. Meetings are held in the Mesa County Sheriff's Office Training Room at 215 Rice Street. | Teresa Coons |
| Club 20 | The board of directors meet at least annually. The time and place for board meetings are determined by the Executive Committee. | Tom Kenyon |

Council Committees

| | 2011 |
|--|---|
| Economic & Community Development Staff: Rich Englehart, John Shaver, Tim Moore | Bill Pitts, Bennett Boeschenstein, Jim Doody |
| Property Committee Staff: Laurie Kadrich, John Shaver, Tim Moore | Teresa Coons, Bill Pitts, Laura Luke |
| Legislative Committee Staff: John Shaver | Teresa Coons, Tom Kenyon, Laura Luke |