

**RESOLUTION NO. 27-15**

**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 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 20, 2015 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 20<sup>th</sup> day of May, 2015.



*Stephanie Yuen*  
\_\_\_\_\_  
City Clerk

*Stephen J. Forrie*  
\_\_\_\_\_  
Mayor and President of the City Council

## **CITY COUNCIL FORMAL ASSIGNMENTS**

Individual Members are assigned for each of the following:

<b>Board/Organization</b>	<b>Meeting Day/Time/Place</b>	<b>2015 Assignments</b>
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 a.m. different municipalities	Martin Chazen
Downtown Development Authority/Downtown BID	2 <sup>nd</sup> and 4 <sup>th</sup> Thursdays @ 7:30 am @ DDA Offices, 437 Colorado, BID board meets monthly	Martin Chazen
Grand Junction Housing Authority	4 <sup>th</sup> Monday @ 11:30 am @ Linden Pointe Community Room	Barbara Traylor Smith
Grand Junction Regional Airport Authority	Usually 3 <sup>rd</sup> Tuesday @ 5:15 pm @ Airport Terminal Building (workshops held the 1 <sup>st</sup> Tuesday when needed)	Rick Taggart
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 <sup>st</sup> Tuesday @ noon @ various locations	Barbara Traylor Smith Alternate – Phyllis Norris
Parks & Recreation Advisory Committee	1 <sup>st</sup> Thursday @ noon @ various locations (usually at Parks Administration Offices)	Chris Kennedy
Riverfront Commission	3 <sup>rd</sup> Tuesday of each month at 5:30 p.m. in Training Room A, Old Courthouse	Bennett Boeschstein
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Bennett Boeschstein
Grand Valley Regional Transportation Committee (GVRTC)	4 <sup>th</sup> Monday @ 3:00 pm @ GVT Offices, 525 S. 6 <sup>th</sup> St., 2 <sup>nd</sup> Floor	Phyllis Norris
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP offices, 122 N. 6 <sup>th</sup> Street	Barbara Traylor Smith
Colorado Water Congress	Meets 3-4 times a year in Denver	Duncan McArthur
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 quarterly, generally the 4 <sup>th</sup> Wednesday of month at 3:00 p.m. in Old Courthouse in Training Rm B	Duncan McArthur
Club 20	The board of directors meet at least annually. The time and place for board meetings are determined by the Executive Committee.	Rick Taggart
Orchard Mesa Pool Board	Meets on the first Friday of each month at 8:00 A.M. at a designated location.	Duncan McArthur

Ad Hoc Committees	Date/Time	2015 Council Representative
Avalon Theatre Committee	TBD	Chris Kennedy
Council Agenda Setting Meeting	Wednesday before next City Council Meeting in the a.m.	Mayor Pro Tem
Las Colonias Committee	TBD	Bennett Boeschstein
Matchett Park Committee	TBD	Chris Kennedy
Mesa County Fire Study	TBD	Phyllis Norris
Quarterly Budget Reviews	Quarterly - TBD	Rick Taggart and Chris Kennedy
Homeless/Vagrancy Committee	TBD	Duncan McArthur, Bennett Boeschstein, Marty Chazen
Property Committee	TBD	Barbara Traylor Smith, Bennett Boeschstein

### Other Boards

Board Name	Date/Time	2015 Council Representative
Associated Members for Growth and Development (AMGD)	1 <sup>st</sup> Wednesday, 8:00 a.m., Realtors Association Offices, 2743 Crossroads Blvd.	Duncan McArthur is facilitator, Open to all
Building Code Board of Appeals *	As needed	NA
Commission on Arts and Culture *	4 <sup>th</sup> Wednesday of each month at 4:00 p.m.	NA
Forestry Board *	First Friday of each month at 8:00 a.m.	NA
Historic Preservation Board *	1 <sup>st</sup> Tuesday of each month at 4:00 p.m.	NA
Horizon Drive Association Business Improvement District *	3rd Wednesday of each month at 10:30 a.m.	NA
Grand Valley Trails Alliance	New board, meetings time not established	
Persigo Board (All City and County Elected)	Annually	
Planning Commission *	2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday at 6:00 p.m.	NA
Public Finance Corporation *	Annual meeting in January	NA
Ridges Architectural Control Committee *	As needed	NA
Riverview Technology Corporation *	Annual meeting in January	NA
State Leasing Authority *	2 <sup>nd</sup> Tuesday in January other times as needed	NA

Urban Trails Committee *	2 <sup>nd</sup> Tuesday of each month at 5:30 p.m.	NA
Visitor and Convention Bureau Board of Directors *	2 <sup>nd</sup> Tuesday of each month at 3:00 p.m.	NA
Zoning Code Board of Appeals *	As needed	NA

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