

RESOLUTION NO. 33-18

**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 June 6, 2018 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 6th day of June, 2018.



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	2018/2019 Assignments
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 am different municipalities	Duncan McArthur
Downtown Development Authority/Downtown BID	2 nd and 4 th Thursdays @ 7:30 am @ DDA Offices, 437 Colorado, BID board meets monthly 2 nd Thursday	Phyllis Norris
Grand Junction Housing Authority	4 th Monday @ 5:00 pm @ GJHA Offices at 8 Foresight Circle	Phyllis Norris
Grand Junction Regional Airport Authority	Usually 3 rd Tuesday @ 5:15 pm @ the Airport Terminal Building (workshops held the 1 st Tuesday)	Rick Taggart
One Riverfront	3rd Tuesday of every other month @ 5:30 p.m. in Training Room A, Old Courthouse	Duke Wortmann
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 st Tuesday @ noon @ various locations (usually Hospitality Suite)	Barbara Traylor Smith Duke Wortmann, Alt.
Parks & Recreation Advisory Committee	1 st Thursday @ noon @ various locations (usually at Parks Administration Offices)	Duke Wortmann
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Mayoral Assignment
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	Bennett Boeschstein
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP offices, 122 N. 6 th Street	Chris Kennedy
Ad Hoc Committees	Meeting Day/Time/Place	2018/2019 Assignments
Colorado Water Congress	Meets 3-4 times a year in Denver	Duncan McArthur
Colorado Municipal League Legislative Liaison		Duncan McArthur
5-2-1 Drainage Authority	Meets quarterly, generally the 4 th Wednesday of month at 3:00 p.m. in Old Courthouse in Training Rm B	Duncan McArthur

Orchard Mesa Pool Board	Meets twice a year of each month at 8:00 A.M. at a designated location.	Duke Wortmann
Avalon Theatre Committee	Third Thursday at 8:00 a.m.	Bennett Boeschstein
Property Committee	Meets as needed and scheduled	Barbara Traylor Smith Phyllis Norris
Las Colonias Development Corporation	Meets as needed and scheduled	Phyllis Norris

Other Boards

Board Name	Meeting Day/Time/Place	2018/2019 Assignments
Commission on Arts and Culture *	4 th Wednesday of each month at 4:00 p.m.	Bennett Boeschstein
Forestry Board *	First Thursday of each month at 8:00 a.m.	NA
Historic Preservation Board *	1 st Tuesday of each month at 4:00 p.m.	NA
Homeless Coalition	Meets on the third Thursday of the month at 10:00 a.m. at St. Mary's Pavilion	Duncan McArthur Bennett Boeschstein
Horizon Drive Association Business Improvement District *	3 rd Wednesday of each month at 10:30 a.m.	Bennett Boeschstein
Persigo Board (All City and County Elected)	Annually and as needed	All
Planning Commission *	2 nd and 4 th 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	Bennett Boeschstein
Urban Trails Committee *	2 nd Tuesday of each month at 5:30 p.m.	Bennett Boeschstein
Visit Grand Junction *	2 nd Tuesday of each month at 3:00 p.m.	Phyllis Norris
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