

**GREEN MOUNTAIN FALLS, COLORADO
RESOLUTION NO. 2019-04**

**A RESOLUTION NAMING APPOINTMENTS TO COMMITTEES,
COMMISSIONS, AND OUTSIDE AGENCIES**

WHEREAS, the Board of Trustees of the Town of Green Mountain Falls, Colorado, pursuant to Colorado statute and the Town of Green Mountain Falls Municipal Code, is vested with the authority of administering the affairs of the Town of Green Mountain Falls, Colorado; and

WHEREAS, the Board of Trustees appoints members to the Planning Commission for regular, limited terms; and

WHEREAS, the Board of Trustees appoints members to various standing and ad-hoc advisory committees for regular, limited terms; and

WHEREAS, the Board of Trustees appoints various people to outside agency appointments to represent the interests of the town; and

WHEREAS, minimizing vacancies to these appointments – whether by reappointment or new appointment in advance of term expirations – maximizes continuity in each agency;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:

Section 1.

The following members, alternates, or secretaries—as indicated—are hereby appointed, nominated, or reaffirmed to these commissions, committees, and outside agencies for the terms as specified:

Member Name	Term Beginning*	Term Ending**
GMF Planning Commission		
<i>The Planning Commission is charged with advising the Board of Trustees in matters of building permits, parking, signage, architectural controls, planning, and zoning, as well as the formulation of a Comprehensive Plan. The Commission consists of a fixed membership of five (5) members serving two (2) year terms, until replaced, appointed by the Board of Trustees. The Planning Commission itself elects a Chair and Vice Chair from among their members.</i>		

Member Name		Term Beginning*	Term Ending**
<p><i>The Board of Trustees may designate a Secretary who is not a Member of the Commission. In addition, the Mayor is a non-voting ex-officio member of the Planning Commission.</i></p> <p style="text-align: right;"><i>Town Code Chapter 2 Article IX C.R.S. Title 31 Article 23 Part 2</i></p>			
Eric Caldwell	(3)	June 3, 2018	June 3, 2020
Dick Bratton	(2)	January 20, 2017	January 20, 2019
Rocco Blasi	(1)	April 12, 2017	April 12, 2019
Greg Williamson	(1)	June 20, 2017	June 20, 2019
Nathan Scott	(1)	January 16, 2018	January 16, 2020
Katharine Guthrie (Secretary)			Until replaced
<p>GMF Parks & Recreation Advisory Committee</p> <p><i>The Parks & Recreation Advisory Committee is a standing committee charged with reviewing the maintenance and capital needs of the Town's parks, recreation facilities, and trails, as well as the formulation of a Parks & Recreation Master Plan. The Committee consists of a fixed membership of seven (7) members serving staggered three (3) year terms, appointed by the Board of Trustees. The Committee itself elects a Chair and Vice Chair from among their members. In addition, the Board of Trustees appoints a Secretary who is not a Member of the Committee.</i></p> <p style="text-align: right;"><i>Town Code Chapter 2 Article XII</i></p>			
Vacancy (Member)			
Vacancy (Member)			
Vacancy (Member)			
Vacancy (Member)			
Vacancy (Member)			
Vacancy (Member)			
Vacancy (Member)			

Member Name		Term Beginning*	Term Ending**
<i>Vacancy (Secretary)</i>			
GMF Trails Committee <i>The Trails Committee is an ad-hoc committee charged with recommending for approval and carrying out a body of work maintaining and expanding the Town trail system. The Committee consists of a fixed membership of nine (11) members serving staggered three (3) year terms, appointed by the Board of Trustees. The Committee itself elects a Chair and Vice Chair from among their members. In addition, the Board of Trustees appoints a Secretary who is not a Member of the Committee.</i>			
<i>Resolution 2017-09</i>			
Dick Bratton	(1)	January 16, 2018	January 16, 2022
Tom McCormick	(1)	January 16, 2018	January 16, 2022
Claudia Eley	(1)	January 16, 2018	January 16, 2022
Rocco Blasi	(1)	January 16, 2018	January 16, 2022
Richard Truesdell	(1)	January 16, 2018	January 16, 2021
Jan Smith	(1)	January 16, 2018	January 16, 2021
Richard Brown	(1)	January 16, 2018	January 16, 2021
Mike Lohman	(1)	January 16, 2018	January 16, 2021
Greg Pfander	(1)	January 16, 2018	January 16, 2020
Lisa Townsend	(1)	January 16, 2018	January 16, 2020
Rebecca Ochkie	(1)	January 16, 2018	January 16, 2020
<i>Vacancy (Secretary)</i>			Until replaced
PPACG Board of Directors <i>The Pikes Peak Area Council of Governments is comprised of membership spanning 16 participating local counties and municipalities. Its Board of Directors is charged with establishing objectives and policies related to issues that cross political boundaries, shared opportunities and challenges, and collaborative strategies for action. As a participating</i>			

Member Name	Term Beginning*	Term Ending**
<p><i>member government, the Town Board of Trustees designates a voting representative and an alternate from among the elected Board of Trustees to represent the Town during their term of office.</i></p> <p style="text-align: right;"><i>PPACG Board of Directors Bylaws, Article IV</i></p>		
Tyler Stevens, Trustee	April 18, 2016	April 21, 2020
Jane Newberry, Mayor (Alternate)	April 15, 2014	April 21, 2020
<p>PPACG Community Advisory Committee</p> <p><i>The Community Advisory Committee serves as the formal mechanism for the active participation of citizens in the planning, promotion, and evaluation of activities of the Pikes Peak Area Council of Governments, and assists the PPACG staff in keeping the general public informed relative to regional plans and programs. The CAC is a nontechnical body comprised of volunteers who offer a citizen's perspective on issues such as transportation, the environment, economic development and military impact planning in the Pikes Peak region. The Town Board of Trustees nominates a citizen representative who has a sincere interest in serving the community. The PPACG Board of Directors approves all nominations. Representatives may serve up to two (2) consecutive three (3) year terms.</i></p> <p style="text-align: right;"><i>PPACG CAC Bylaws</i></p>		
Ann Esch	May 1, 2018	November 30, 2020
Jane Newberry/Tyler Stevens (alternates)	May 1, 2018	November 30, 2020
<p>PPACG Water Quality Management Committee</p> <p><i>The purpose of this committee is to advise the Pikes Pak Area Council of Governments and PPACG staff on current and emerging issues, goals, plans, and programs affecting the water quality of the Pikes Peak Region, to aid in the review of site applications, and to aid in the development of the water quality management plan updates and amendments.</i></p>		
Nathan Scott	December 18, 2018	December 31, 2021
<p>PPRTA Board of Directors</p> <p><i>The Pikes Peak Rural Transportation Authority Board of Directors has primary responsibility for the management and disbursement of funds generated by the Authority, and the activities that support those functions. As a participating member government, the Town Board of Trustees appoints a single Director from among the elected Board of Trustees to represent the Town, for a calendar year term of office.</i></p> <p style="text-align: center;"><i>Intergovernmental Agreement Regarding the Pikes Peak Rural Transportation Authority</i></p>		

Member Name	Term Beginning*	Term Ending**
Tyler Stevens, Trustee	January 1, 2018	December 31, 2018
Insert alternate if appropriate		
<p>PPRTA Citizen Advisory Committee <i>The 17-member Pikes Peak Rural Transportation Authority Citizen Advisory Committee's primary objective is to ensure the capital, maintenance, and public transportation projects and programs approved by voters during the November 2, 2004 election and the November 6, 2012 election are accomplished with PPRTA funds. The committee reports directly to the PPRTA Board of Directors, and is charged with reviewing the budgets of the five local member governments to monitor the expenditure of PPRTA funds on capital, maintenance, and public transportation projects and programs. The Town Board of Trustees appoints two members from among the residents of the PPRTA geographic boundaries to three-year staggered terms. Representatives from member governments do not have term limits.</i></p> <p style="text-align: right;"><i>PPRTA CAC Bylaws</i></p>		
Ann Esch	January 1, 2017	December 31, 2020
Richard "Reb" Williams	January 1, 2019	December 31, 2021
<p>PPRBD Advisory Board <i>The Pikes Peak Regional Building Department Advisory Board renders advice in the administration operation of the department in matters related to administration and financing and budget of the department. The Town Board of Trustees appoints one representative to the Advisory Board.</i></p> <p style="text-align: right;"><i>By-laws of the Regional Building Commission</i></p>		
Chris Quinn, Trustee	March 2014	
<p>El Paso County Community Development Advisory Board (CDAB) <i>On April 1, 2009, El Paso County became an "entitlement community" and was awarded a Community Development Block Grant (CDBG) from the U.S. Department of Housing and Urban Development (HUD) to carry out a wide range of community development activities directed toward revitalizing neighborhoods, economic development, and providing improved community facilities and services.</i></p>		

Member Name	Term Beginning*	Term Ending**
<p><i>The Community Development Advisory Board (CDAB) reviews matters of importance regarding the CDBG program and makes recommendations to the El Paso County Board of Commissioners concerning community development issues and use of CDBG funds.</i></p> <p><i>The CDAB is comprised of 12 voting members, including a representative from each of the municipalities participating in the El Paso County CDBG Program and a representative from each of the commissioner districts. Participating municipalities advise the Board of County Commissioners who they have designated as their representative. Members are appointed for five-year terms, with terms initially staggered, and are limited to serving two consecutive five-year terms.</i></p>		
Tyler Stevens	(2) May 2017	April 2022 X
<p>CML Policy Committee</p> <p><i>The Colorado Municipal League represents the shared interests of 269 of Colorado's 272 incorporated municipalities. The CML Policy Committee has significant policy development responsibilities. The committee is responsible for reviewing of requests from member municipalities for CML-initiated legislation and recommending specific positions to the CML Board, reviewing of requests for policy positions from member municipalities and recommending specific positions to the CML Board, review of known or potential legislative issues or bills, consideration of staff recommendations, and recommending specific positions to the CML Board, and review of the League's Annual Policy Statement that guides League positions on policy issues affecting municipalities and proposing revisions, if necessary, culminating in the ballot questions presented to CML members at the Annual Business Meeting that takes place as part of CML's Annual Conference. Each member municipality of CML is entitled to designate one representative to the League's Policy Committee. One alternate may also be designated, and that alternate should attend only if the appointed member is unable to attend.</i></p>		
Tyler Stevens, Trustee	July 2018	June 2019
Vacancy (Alternate)	July 2018	June 2019

* (N) indicates that the specified term is the member's Nth consecutive term.

** "X" indicates that the member is term-limited at the conclusion of the specified term.

Section 2.

Severability. If any article, section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Resolution. The Town Board hereby declares

that it would have passed this resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

Section 3.

Repeal. Existing resolutions or parts of resolutions covering the same matters embraced in this resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this resolution are hereby repealed except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the effective date of this resolution.

Introduced, Read, Passed, and Adopted at a regular meeting of the Board of Trustees of the Town of Green Mountain Falls on this 4th day of December, 2018.



**TOWN OF GREEN MOUNTAIN FALLS,
COLORADO**

A handwritten signature in blue ink, appearing to read "Jane Newberry", is written over a horizontal line.

Jane Newberry, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Laura J. Kotewa", is written over a horizontal line.

Laura J. Kotewa, Town Clerk