

RESOLUTION NO. 15-18-B

**A RESOLUTION APPOINTING A PRIMARY
AND ALTERNATE BOARD REPRESENTATIVE TO THE
RUETER-HESS RESERVOIR RECREATION AUTHORITY**

WHEREAS, the City of Castle Pines is a member of the Rueter-Hess Reservoir Recreation Authority ("RHRRA"), established pursuant to Section 18(2)(a) of Article XIV of the Colorado Constitution and C.R.S. § 29-1-203; and

WHEREAS, as a Member of the RHRRA and pursuant to Section 4.2 of the establishing Intergovernmental Agreement for the RHRRA, each Member of the Authority must appoint a representative to the Board of the RHRRA to represent the individual participant's interests in the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, THAT:

Section 1. The Castle Pines City Council hereby appoints Brad Meyering as the primary representative to the Board of Directors of the RHRRA.


Section 2. The Castle Pines City Council hereby appoints Roger Addlesperger as alternate representative to the Board of Directors of the RHRRA.

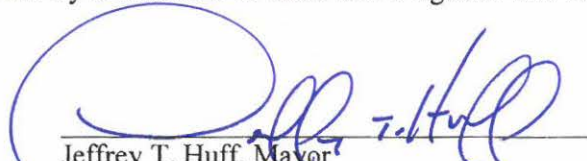
Section 3. The Castle Pines City Council authorizes the individual named in Section 1 of this Resolution, and in his/her absence the individual named in Section 2 of this Resolution, to represent the City of Castle Pines on the Board of Directors of the RHRRA pursuant to the terms of the Intergovernmental Agreement of RHRRA.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 5 in favor and 0 against this 13th day of October, 2015.



ATTEST:


Sharon Washington, City Clerk


Jeffrey T. Huff, Mayor

APPROVED AS TO FORM:


Linda C. Michow, City Attorney