

RESOLUTION NO. 11-62

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CASTLE PINES
APPOINTING MEMBERS OF CITY COUNCIL TO SERVE ON
THE CITY OF CASTLE PINES WATER AND WASTEWATER BOARD**

WHEREAS, the City Council adopted Ordinance No. 11-09 creating the City of Castle Pines Water and Wastewater Board; and

WHEREAS, through Ordinance No. 11-09, the City Council established membership of the Utility Board which comprises the Mayor and one ex officio member who shall be a member of the City Council; and

WHEREAS, it is the City Council's desire to ratify and/or appoint City Council members to serve on the Utility Board and desires that this Resolution accurately reflect the current appointments.

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

Section 1. The City Council hereby ratifies the appointments of the following members to serve on the City of Castle Pines Water and Wastewater Board:

Mayor Jeffrey Huff – Regular member; term to expire October 11, 2015;

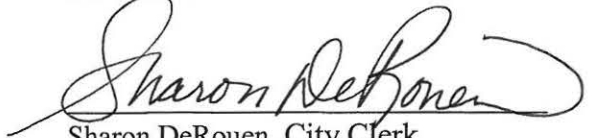
John Ewing – Regular member; term to expire October 15, 2015.

Section 2. This Resolution is effective upon adoption.

ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 4 in favor, 1 against and 2 absent this 25th day of October, 2011.


Jeffrey T. Huff, Mayor

ATTEST:


Sharon DeRouen, City Clerk

APPROVED AS TO FORM:


Linda C. Michow, City Attorney