

RESOLUTION NO. 21-20

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES,
COLORADO APPROVING THE CITY COUNCIL APPOINTEES TO VARIOUS
COMMITTEES AND BOARDS FOR 2021**

WHEREAS, the City of Castle Pines has formal seats and voting representation on various Boards and Committees external to the municipal organization; and

WHEREAS, the City of Castle Pines must appoint members from the Castle Pines City Council to be the City's formal representative on various Boards and Committees; and

WHEREAS, the City Council desires to have attendance at other organizational committees to which it does not have a formal seat, but will appoint Council representatives to attend the organizational meetings and provide information back to the Council body; and

WHEREAS, the City Council desires to identify appropriate roles and responsibilities for the members appointed; and

WHEREAS, the City Council desires to document the Council appointees for the upcoming year through the adoption of a resolution.

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

Section 1. Formal Representation. The City Council hereby adopts the following list of Council Members to be either the primary or alternant representative to the corresponding Boards and Committees for the 2021 calendar year.

List of Council Member Liaisons and associated Board or Committee.

1. Metro Mayors Caucus (position must be the Mayor, no alternates allowed)
Primary: Mayor Radloff
2. Cherry Creek Basin Water Authority
Primary: Roger Hudson
Alternant: Tracy Engerman
3. Centennial Airport Community Noise Roundtable
Primary: Melissa Coudeyras
Alternant: Kevin Rants
4. DRCOG Board of Directors
Primary: Deborah Mulvey
Alternant: Roger Hudson
5. Douglas County Transportation Forum Committee
Primary: Mayor Tera Radloff
Alternant: Deborah Mulvey
6. Douglas County Youth Initiative
Primary: Deborah Mulvey
Alternant: Roger Hudson

7. CML Policy Committee
Primary: Kevin Rants
Alternant: Deborah Mulvey
8. Douglas County Housing Partnership (2 voting seats)
Primary: Melissa Coudeyras
Alternant: Ben Price
Second Voting Seat: Sam Bishop, Community Development Director
9. Castle Pines Parks and Recreation Advisory Board
(non-voting member)
Primary: Ben Price
Alternant: Tracy Engerman

Section 2. Informal Representation. In addition to the formal representation, the City Council recognizes the need to be involved in other boards and committees where the City of Castle Pines does not have a formal seat, role, or voting status. The City Council hereby supports the following list of Council Members to represent the City Council and participate with the corresponding Boards and Committees for the 2021 calendar year. This representation does not carry the same responsibility of representation as the formal seats identified in Section 1.

1. Castle Pines Chamber of Commerce
Participating: Melissa Coudeyras
Participating: Kevin Rants
2. Douglas County School District
Participating: Tracy Engerman
3. Castle Pines North Metro District
Participating: Tracy Engerman
Participating: Roger Hudson

Section 3. Roles and Responsibilities. The Council expects their appointees, to either formal or informal seats, to appropriately and professionally represent the City Council and the City of Castle Pines. The Council expects appointees to represent the City of Castle Pines in a fashion that builds on the positive reputation the City fostered with our community partners. The Council has identified the following expectations for individual member roles and responsibilities:

Formal Representation: Liaisons will advocate on behalf of the City of Castle Pines. Liaisons will vote in service of the City of Castle Pines and the City Council. Liaisons will update the City Council on policy-related agenda items that may be of interest to the Council and impact the community. Liaisons will notify the City Manager, as appropriate, of administrative level issues or concerns; and, if appropriate, staff will evaluate and provide the City Council an analysis of the issue.

City of Castle Pines
Resolution 21-20
Page 3

Informal Representation: Liaisons will listen for issues that the Council or staff should be made aware of. The Liaison should not take it upon themselves to advocate without the support of the Council. If the item is related to policy, the Liaison will update the Council and the City Council will determine what, if any, action to take. Liaisons will notify the City Manager, as appropriate, of administrative level issues or concerns; and, if appropriate, staff will evaluate and provide the City Council an analysis of the issue. Liaisons may also serve as a point of contact for the Council.

Removal of Appointee: The City Council may remove an appointee who the City Council believes is not following the intent of this resolution or who is not representing the City of Castle Pines in a professional and appropriate manner.

Section 4. Effective Date. This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES BY A VOTE 6 OF IN FAVOR, 0 AGAINST, AND 1 ABSENT THIS 11TH DAY OF MAY, 2021.



ATTEST:

DocuSigned by:

Tobi Basile

AD03A2802032400...

Tobi Basile, CMC, City Clerk

BY:

DocuSigned by:

Tera Stave Radloff

8E908EB27906479...

Tera Stave Radloff, Mayor

Approved as to form:

DocuSigned by:

Linda C. Michow

5241DE0088FF444...

Linda C. Michow, City Attorney