

RESOLUTION NO. 22-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO APPROVING THE CITY COUNCIL APPOINTEES TO VARIOUS COMMITTEES AND BOARDS FOR 2022 and 2023

WHEREAS, the City of Castle Pines has formal seats and voting representation on various boards and committees external to the municipal organization (“Boards and Committees”); 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 meetings of external agencies’ committees to which it does not have a formal seat, but will appoint Council representatives to attend such business 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 two years 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 2022 and 2023 calendar years.

List of Council Member Liaisons and associated Board or Committee.

1. Metro Mayors Caucus (Must be the Mayor, no alternates allowed)
Primary: Mayor Engeman

2. Cherry Creek Basin Water Authority
Primary: Council Member Hudson
Alternate: Council Member Blue

3. Centennial Airport Community Noise Roundtable
Primary: Council Member Eubanks
Alternate: Mayor Pro Tem Price

4. DRCOG Board of Directors
Primary: Council Member Mulvey (E-470 Board, Front Range Passenger Rail)
Alternate: Council Member Hudson

5. Douglas County Transportation Forum Committee
Primary: Council Member Mulvey
Alternate: City Manager Penny

6. Douglas County Youth Initiative
Primary: Council Member Eubanks
Alternate: Council Member Mulvey
7. CML Policy Committee
Primary: Council Member Rants
Alternate: Council Member Hudson
8. Douglas County Housing Partnership (2 voting seats)
Primary: Council Member Blue
Alternate: Council Member Mulvey
Second Voting Seat: Sam Bishop, Community Development Director
9. Castle Pines Parks and Recreation Advisory Board
(non-voting member)
Primary: Mayor Pro Tem Price
Alternate: Mayor 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 agency committees for the 2022 and 2023 calendar years. This representation does not carry the same responsibility of representation as the formal seats identified in Section 1.

1. Douglas County Partnership Committee
Participating: Council Member Blue
Participating: Council Member Eubanks
2. Castle Pines Chamber of Commerce
Participating: Council Member Hudson
Participating: Council Member Rants
3. Douglas County School District
Participating: Council Member Blue
4. Castle Pines North Metro District
Participating: Council Member Eubanks
Participating: Mayor Engerman
5. Douglas County Community Foundation
Participating: Mayor Engerman (Mayor invite only)
6. Douglas County Homelessness Initiative
Participating: Council Member Rants

7. South Metro Chamber of Commerce
Participating: Council Member Blue
(Board of Directors, Marketing Committee, Legislative Advisory Committee)
Participating: City Manager Penny
(Board of the Directors, Economic Development Group, Legislative Advisory Committee)

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 on Boards and Committees: 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.

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 OF 7 IN FAVOR AND 0 AGAINST ON THIS 8TH DAY OF FEBRUARY, 2022.

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ATTEST:

DocuSigned by:
Tobi Duffey
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Tobi Duffey, CMC, City Clerk

BY:

DocuSigned by:
Tracy Engerman
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Tracy Engerman, Mayor

Approved as to form:

DocuSigned by:
Linda C. Michow
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Linda C. Michow, City Attorney