

**RESOLUTION NO. 26-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO APPROVING THE CITY COUNCIL APPOINTEES TO VARIOUS COMMITTEES AND BOARDS FOR 2026 AND 2027**

**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 alternate representative to the corresponding Boards and Committees for the 2026 and 2075 calendar years.

**Metro Mayors Caucus** (Must be the Mayor, no alternates allowed)

*Meets 6 times a year, various dates and times*

Primary: Mayor Engerman

**Mile High Flood Control District**

*3rd Thursday of the month at 1:00 pm, meets 8 times a year*

*12575 W. Bayaud Avenue, Lakewood*

Primary: Mayor Engerman (Gubernatorial appointment, no alternates allowed)

**Colorado Opioid Abatement Council**

*Meets virtually 2<sup>nd</sup> Thursday at 9:30 am, every other month*

Region 12

Primary: City Manager Penny

**Cherry Creek Basin Water Authority**

*3rd Thursday of the month at 9:00am*

*7437 S. Fairplay Street, Centennial*

Primary: Council Member Blue

Alternate: Council Member Salazar

TAC: Joe Marencik (voting alternate)

**Centennial Airport Community Noise**

**Roundtable**

*1st Wednesday of the month at 6:30pm, Hybrid meetings*

*Right Brothers Room, 7565 S. Peoria St., Englewood*

Primary: Council Member Eubanks

Alternate: Council Member Cole

**DRCOG Board of Directors**

*Monthly meeting: 3rd Wednesday of the month, 6:30pm*

*Work sessions: 1st Wednesday of the month, 4:00pm*

*1001 17th St Denver CO 80202*

Primary: Council Member Mulvey (E-470 Board, Front Range Passenger Rail)

Alternate: Council Member Winegar

**Douglas County Transportation Forum Committee (DRCOG Subregional Committee)**

*1st Wednesday of the month, 1:30pm – 3:00pm,*

*Virtual Meeting*

Primary: Council Member Mulvey

Alternate: City Manager Penny

Technical Committee: Public Works Director Nimmo

**Douglas County Youth Initiative**

*Various Dates and Times*

Primary: Council Member Eubanks

Alternate: Council Member Mulvey

**CML Policy Committee**

*(typically Fridays and virtual)*

*Various Dates from October through June*

*1144 Sherman St, Denver*

Primary: Council Member Blue

Alternate: Council Member

Winegar

**Douglas County Housing Partnership (2 voting seats)**

*4<sup>th</sup> Tuesday of the month at 8:30am*

*9350 Heritage Hills Circle, Lone Tree*

Primary: Council Member Cole

Second Voting Seat: Community Development Director, Donna Ferguson

**Castle Pines Parks and Recreation Advisory Board**

*3<sup>rd</sup> Thursday of the month from 4:30pm-6:30pm*

*Castle Pines Library, Event Hall, 360 Village Square Lane*

(non-voting member)

Primary: Council Member Salazar

**Section 2. Informal Representation**

In addition to 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 2026 and 2027 calendar years. This representation does not carry the same responsibility of representation as the formal seats identified in Section 1.

**Douglas County Community Foundation**

*11479 S. Pine Drive, Parker*

Participating: Mayor Engerman (Mayor invite only)

**Douglas County Homelessness Initiative**

*2<sup>nd</sup> Thursday of the month from 9:00am-10:30am*

*Hearing Room, 100 3<sup>rd</sup> Street, Castle Rock*

Participating: Council Member Eubanks

**Douglas County Partnership Committee**

*3<sup>rd</sup> Wednesday of every other month 7am-9:30am*

*Locations Vary*

Updates provided by Mayor Engerman

Council Members invited to attend

**Castle Pines Chamber of Commerce**

*Board Borad Meetings Periodic 12:15pm*

*- 1:00pm, Locations Vary*

Updates provided by City Manager Penny

Participating Primary: Council Member Cole

**Section 3. Roles and Responsibilities**

The Council expects its appointees, whether in formal or informal capacities, to represent the City Council and the City of Castle Pines in an appropriate and professional manner. The Council expects appointees to represent the City of Castle Pines in a manner that builds upon the positive reputation the City has fostered with its community partners. The Council has identified the following expectations for individual member roles and responsibilities:

**Formal Representation on Boards and Committees:** Liaisons will serve as advocates for 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 have an impact on the community. Liaisons will notify the City Manager, as appropriate, of administrative-level issues or concerns, and, if applicable, staff will evaluate and provide the City Council with 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 applicable, staff will evaluate them and provide the City Council with an analysis. Liaisons may also serve as a point of contact for the Council.

**Removal of Appointee:** The City Council may, at its sole discretion, remove an appointee who the City Council believes is not following the intent of this resolution, violates the City Council's Procedures and Rules of Order or Boards/Commissions Protocols, or who the Council, in its sole discretion, feels is not representing the City of Castle Pines professionally and appropriately.

**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 6 IN FAVOR, 0 AGAINST, AND 1 ABSENT ON THIS 10<sup>th</sup> DAY OF FEBRUARY 2026.**

*[Signature page follows]*



ATTEST:

*Tobi Duffey*

Tobi Duffey, MMC, City Clerk

BY:

*Tracy Engerman*

Tracy Engerman (Mar 11, 2026 10:58:15 MDT)

Tracy Engerman, Mayor

Approved as to form:

*Linda Michow*

Linda Michow (Feb 11, 2026 15:42:41 MST)

Linda Michow, City Attorney