

RESOLUTION NO. 2023-67

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

A RESOLUTION CONCERNING THE APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS, CONSTITUTING AN ADMINISTRATIVE PANEL PURSUANT TO SECTION 30-11-107.5, C.R.S., AND PROVIDING THE OFFICIAL POSTING LOCATION FOR MEETING NOTICES.

WHEREAS, the Board of County Commissioners of the County of Summit, State of Colorado (hereinafter referred to as “the Board”), desires to make certain administrative appointments and designations for the terms specified herein; and

WHEREAS, the following appointments and designations do not constitute contractual obligations of the Board, and the Board is not legally bound for the respective terms of appointment or designation as specified herein below but rather are intended to fill the vacancies on the Combined Housing Authority board and the administrative panel constituted by this Resolution; and

WHEREAS, the Board, having the authority, in its sole discretion, to constitute such instrumentalities as may be reasonable and necessary, as well as make appointments thereto and change, add, or abolish such appointments and designations and to fill vacancies therefore as it sees fit.

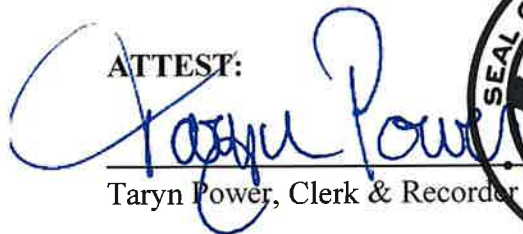
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO THAT THE FOLLOWING APPOINTMENTS ARE HERBY MADE:

1. Phil Gonshak is appointed to the Summit Combined Housing Authority Board.
2. Tamara Pogue, David Reynolds, and Jeffrey Weiner are appointed to the Local Tourism Administrative Panel, which is hereby constituted, to perform such functions as may be provided by law pursuant to Section 30-11-107.5, C.R.S. as it may be amended, until such time as any successor has been appointed.
3. The Summit County Board of Commissioners, realizing that other appointments to various boards, committees, and commissions are pending, shall make additional appointments from time to time throughout the year.
4. The designated posting location for all official meeting notices, including the Local Tourism Administrative Panel, is located in the south foyer on the main level of the Summit County Courthouse, 208 East Lincoln Avenue, Breckenridge, Colorado or on the glass doors of the south foyer during Courthouse closures.

ADOPTED THIS 22nd DAY OF AUGUST 2023.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

ATTEST:


Taryn Power, Clerk & Recorder




Joshua Blanchard, Chair