

RESOLUTION NO. 2023-76

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

A RESOLUTION CONCERNING THE APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS, 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; and

WHEREAS, the Board, having the authority, in its sole discretion, to 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. In conjunction with the aforementioned statutory authority, the following named County Commissioners are hereby appointed to serve and represent on the various boards, committees, and commissions designated under their names (please note: all previous board appointments not listed below remain as set forth in the prior resolutions):

Commissioner Elisabeth Lawrence:

Summit Stage Board (Lead)

Commissioner Tamara Pogue:

Family and Intercultural Resource Center Board

Commissioner Christina Waters:

Blue River Watershed Group Advisory Board
Clinton Ditch and Reservoir Company Board of Directors (Lead)
Colorado Basin Roundtable (CBRT)
Colorado Communities for Climate Action (CC4CA) (Lead)
Colorado Water Congress (member)

High Country Conservation Center (HC3)
Northwest Colorado Council of Governments (NWCCOG) (Lead)
Personnel Board/Appeal Board
Safe Passages Board (Alternate)
Strong Future Recycling Advisory Committee
Summit Climate Action Collaborative
Summit County Art Forum
Summit Water Quality Committee
Upper Colorado River Wild & Scenic Stakeholder Group
Water Quality/Quantity (QQ) Executive Board
Wildfire Council

2. The Summit County Commissioners hereby appoint Commissioner Christina Waters as the representative and alternate David Rossi to the Clinton Ditch and Reservoir Company Board of Directors.
3. The Summit County Commissioners hereby appoint Jason Dietz as the representative to the Summit Combined Housing Authority and David Rossi as alternate.
4. The Summit County Commissioners hereby appoint David Rossi as the representative and alternate Andy Atencio to Communications Center Policy Board.
5. The Summit County Commissioners hereby appoint Linda Peavey as the representative to the Peak Health Alliance Board.
6. The designated posting location for all official meeting notices 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 26TH DAY OF SEPTEMBER, 2023.



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

Elisabeth Lawrence
Elisabeth Lawrence, Chair

ATTEST:

Taryn Power
Taryn Power, Clerk & Recorder