

RESOLUTION NO. 2024 – 15

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

A RESOLUTION CONCERNING THE APPOINTMENT TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS, AND 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, may 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 HEREBY MADE:

1. Commissioner Tamara Pogue is hereby elected Chair of the Board for a one-year term commencing January 9, 2024, and continuing until her successor is appointed for fiscal year 2025, in accordance with Section 30-10-307, C.R.S. The Chair of the Board has authority to sign all County orders and contracts concerning matters submitted to the board or connected with its powers and duties, in accordance with Section 30-10-308, Section 30-11-101(1)(d), Section 30-11-103, and other applicable provisions of Title 30, Articles 10, 11 and 25, of the Colorado Revised Statutes.
2. Commissioner Eric Mamula is hereby elected Vice Chair of the Board to preside, in the absence of the Chair, at all meetings of the board and to sign all County orders and contracts concerning matters submitted to the board or connected with its powers and duties, for a one-year term commencing January 9, 2024 continuing until his successor is appointed for fiscal year 2025.
3. 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 below:

4. The Summit County Commissioners hereby appoint Commissioner Waters as the representative to the Summit Economic Partnership Board.
5. 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.
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.
7. Subject to future scheduling determinations by the Board of County Commissioners or as may otherwise be required by law, the Board of County Commissioners shall continue to hold Regular Meetings on the 2nd and 4th Tuesday of each month commencing at 1:30 p.m., unless another time is selected; to hold Work Sessions on Tuesday mornings of each week commencing at 9:30 a.m., unless another time is selected; to hold such Special and Emergency Meetings as the public interest may require, in the opinion of the Board.
8. The Board does hereby approve and designate all elected or appointed officials of Summit County, Colorado, to be duly authorized to administer: (a) all oaths and affirmations of office, (b) such other oaths or affirmations to be taken by any person upon any lawful occasion, and (c) such oaths, affirmations and affidavits as may otherwise be required or authorized to be taken by law regarding any matter or thing, process, or proceeding.

ADOPTED THIS 13TH DAY OF FEBRUARY, 2024.

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

Am
Pogue

Barbara Pogue, Chair

ATTEST:

Taryn Power

Taryn Power, Clerk & Recorder

