



City Clerk
300 LaPorte Avenue
PO Box 580
Fort Collins, CO 80522
970.221.6515
970.221.6295 - fax
fcgov.com

MEMORANDUM

DATE: April 22, 2019

TO: Mayor Troxell and City Councilmembers

THRU: Darin Atteberry, City Manager *[Signature]*
Jeff Mihelich, Deputy City Manager *[Signature]*

FROM: Delynn Coldiron, City Clerk *[Signature]*

RE: Item #4 – Making Appointments to the Platte River Power Authority (PRPA) Board and the Boxelder Basin Regional Stormwater Authority (BBRSA) Board

CC: Carrie Daggett, City Attorney

The Resolution for this item includes blanks for Council to insert the name of the individual Council chooses to represent the City on these Boards.

Per the PRPA Organic Contract, the appointee for the PRPA Board shall be selected based on the following qualifications:

- Judgment
- Experience
- Expertise

that make the individual particularly qualified to serve as a PRPA Board member.

Additionally, an appointment to the BBRSA is now needed due to the expiration of term on April 1, 2019. The related intergovernmental agreement with the BBRSA provides that there is a Board of five members, one of which is to be “selected by the City,” to serve a three-year term. Mayor Pro Tem Horak was appointed in April 2016, by Resolution 2016-034 (attached).

Council is required to appoint the individual who will serve as the PRPA Board Member. For the BBRSA appointment, Council can make an appointment to fill the seat, or can choose to delegate, to the City Manager, the role of appointing this position.

Please let me know if you have any questions.

RESOLUTION 2016-034
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPOINTING A COUNCILMEMBER AS A REPRESENTATIVE
TO THE BOXELDER BASIN REGIONAL
STORMWATER AUTHORITY BOARD OF DIRECTORS

WHEREAS, the City of Fort Collins ("City"), Board of Commissioners of Larimer County, Colorado and Town of Wellington, Colorado are parties to that certain Intergovernmental Agreement for Stormwater Cooperation and Management dated August 20, 2008, and First Amendment to Intergovernmental Agreement for Stormwater Cooperation and Management dated June 16, 2014 (collectively, the "IGA") for the purpose of creating the Boxelder Basin Regional Stormwater Authority (the "Authority"); and

WHEREAS, Ken Sampley, Water Systems Engineering Manager, was appointed by the City Manager administratively on June 17, 2010, and reappointed in 2013 to serve three year terms as the City-appointed Director on the Authority Board of Directors (the "Board") pursuant to Section 2.03 of the IGA; and

WHEREAS, Sampley has performed exceptionally as the City-appointed Director, and as President of the Authority Board, for two terms; and

WHEREAS, Sampley's current term will expire on April 1, 2016, or as soon thereafter as a successor director is approved; and

WHEREAS, in July 2015, the City Council adopted Resolution 2015-066 approving Council retreat priorities, including the appointment of a Councilmember to the Board of the Authority; and

WHEREAS, the City Council desires to appoint a Councilmember to serve as the City selected Director of the Authority Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the City Council hereby makes any and all determinations and findings contained in the recitals set forth above.


Section 2. That Councilmember Gerry Horak is hereby appointed to serve as the City selected Director on the Authority Board until April 1, 2019, or until a replacement representative is designated by the Council.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 5th day of April, A.D. 2016.

ATTEST:

W Winkelman
City Clerk




Mayor

