

RESOLUTION 2020-057
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPOINTING TWO REPRESENTATIVES TO THE SELECTION COMMITTEE FOR THE
JOINTLY APPOINTED LARIMER COUNTY AND CITY OF FORT COLLINS
BOXELDER BASIN REGIONAL STORMWATER AUTHORITY BOARD OF DIRECTORS

WHEREAS, the City of Fort Collins (“City”), Board of Commissioners of Larimer County, Colorado (“County”) and Town of Wellington, Colorado (“Town”) 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, the IGA specifies that the Authority shall be governed by a Board of Directors (the “Board”) consisting of five (5) Directors, one each appointed by the City, the Town and the County and two unaffiliated members, representing the public at large; and

WHEREAS, the IGA provides that one of the unaffiliated Board members will be appointed by mutual agreement of the City and the County, with the other unaffiliated member appointed by mutual agreement of the Town and the County; and

WHEREAS, the Directors serve for staggered terms of three (3) years; and

WHEREAS, the last director jointly appointed by the City and County was Martina Wilkinson, who’s term has expired but under the IGA will continue to serve until her replacement is selected; and

WHEREAS, Council asked that an open selection process be used to select the next director to be jointly appointed by the City and County; and

WHEREAS, the City and County will cooperate to recruit and select no more than three candidates to be interviewed by a joint panel made up of two representatives from each organization (the “Joint Selection Committee”), select a preferred candidate by an affirmative vote of at least 3 members of the Committee, and refer the preferred candidate to both elected bodies for consideration; and

WHEREAS, the purpose of this Resolution is for Council to appoint two members to the Joint Selection Committee.

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 Ross Cunniff and Julie Pignataro are hereby appointed to serve as the City representatives to the Selection Committee for the Jointly-Appointed Larimer County and City of Fort Collins Boxelder Basin Regional Stormwater Authority Board Director.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 16th day of June, A.D. 2020.



Mayor

ATTEST:



City Clerk

