

REGULAR MEETING AGENDA ITEM CONSENT

REGULAR MEETING DATE: February 8, 2022

- TO: President Tom Strand and Councilmembers
- FROM: Michael Montgomery, Deputy Council Administrator
- Subject Title: Appointments to Boards, Commissions, and Committees

Fountain Creek Watershed Flood Control & Greenway District

The following appointment is requested for the Fountain Creek Watershed Flood Control & Greenway District. The recommendation to appoint has been made by Council President Tom Strand. Under CRS 32-11.5-203, "One city of Colorado Springs city council member or the mayor of the city of Colorado Springs appointed by the Colorado Springs city council as a representative of the city of Colorado Springs." Per the bylaws of the District, "Pursuant to §32-11.5-203(2)(b), C.R.S. of the Act, the term of office for each Director shall be two (2) years, except for the initial appointees, whose terms are staggered pursuant to the Act. All terms commence on February 1 and terminate on January 31 of the applicable calendar year. Directors may serve successive terms as determined by their appointing authority."

<u>Name</u>	<u>Appointment</u>	Expiration
Nancy Henjum (Voting Member)	February 1, 2022	January 31, 2024
Stephannie Fortune (Alternate)	February 1, 2022	January 31, 2024

Public Art Commission

The following reappointment is requested for the Public Art Commission. The reappointment was reviewed by Councilmember Liaison Nancy Henjum. The current expired partial term ended October 23, 2021.

<u>Name</u> Julia Sands de Melendez (1st Term) <u>Reappointment</u> February 8, 2022 Expiration October 22, 2024