



Legislation Details (With Text)

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Title: A Resolution Appointing a Member of the Board of Directors of the Fountain Valley Authority to Fill a Three-Year Term Effective January 1, 2015 and Ending December 31, 2017

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Indexes:

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Attachments: 1. FVA Board Appointments Resolution 11-10-14

Date	Ver.	Action By	Action	Result
11/10/2014	1	City Council	adopted	Pass

A Resolution Appointing a Member of the Board of Directors of the Fountain Valley Authority to Fill a Three-Year Term Effective January 1, 2015 and Ending December 31, 2017

From:

Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Summary:

The Articles of Incorporation of the Fountain Valley Authority provide that the City of Colorado Springs shall appoint three members of the Board of Directors of the Fountain Valley Authority for a term of three-years. The current term of Colorado Springs' members will expire on December 31, 2014. It is necessary for City Council to appoint individuals to fill the three-year term which will begin on January 1, 2015 and end on December 31, 2017. The attached resolution would re-appoint Tyler Allison, Sonya Thieme, and Wayne Vanderschuere.

Previous Council Action:

By Resolution No. 209-10, dated November 9, 2010 City Council appointed Tyler Allison, Sonya Thieme and Wayne Vanderschuere to the Board of Directors of the Fountain Valley Authority for a three-year term expiring on December 31, 2014.

Background:

The Fountain Valley Authority is a water authority established as a separate legal and governmental entity, and a political subdivision under the laws of Colorado, and consists of the following entities: The City of Colorado Springs, The City of Fountain, Widefield Water and Sanitation District, Security Water District, and Stratmoor Hills Water District.

The Articles of Incorporation of the Fountain Valley Authority provide that the City of Colorado Springs shall appoint three members of the Board of Directors of the Fountain Valley Authority for a term of

three-years. The current term of Colorado Springs' members will expire on December 31, 2014. It is necessary for City Council to appoint individuals to fill the positions for the next three-year term which will begin on January 1, 2015 and end on December 31, 2017. The attached resolution would re-appoint Tyler Allison, Sonya Thieme, and Wayne Vanderschuere to the Board of Directors of the Fountain Valley Authority for a term of three-years.

Financial Implications:

N/A

Board/Commission Recommendation:

N/A

Stakeholder Process:

N/A

Alternatives:

Do not approve the proposed resolution.

Proposed Motion:

Move for approval of the proposed resolution.

N/A