



Legislation Text

File #: 16-279, Version: 1

A Resolution Appointing Kirk Olds as a Board Member of the Fountain Valley Authority to Fill the Remainder of the Three-Year (3) Term Vacated by Tyler Allison Effective April 26, 2016 and Ending December 31, 2017

Presenter:

Wayne Vanderschuere, General Manager, Water Services
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Summary:

A Colorado Springs Board seat of the Fountain Valley Authority has been vacated. It is necessary for City Council to appoint a Board Member to the remainder of the existing three-year term which will end December 31, 2017. The attached resolution would appoint Kirk Olds, Water Services Manager, Engineering and Project Management, as a Director of the Fountain Valley Authority effective April 26, 2016.

Previous Council Action:

By resolution number 108-14, dated November 10, 2014, City Council re-appointed Tyler Allison as a current Board Member.

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 four members of the Board of Directors to the Authority for a term of three years.

Financial Implications:

N/A

Board/Commission Recommendation:

City Council Consent approval.

Stakeholder Process:

N/A

Alternatives:

N/A

Proposed Motion:

N/A

N/A