



Legislation Text

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A Resolution Re-Appointing Wayne Vanderschuere to the Homestake Steering Committee and the Board of Directors of the Aurora-Colorado Springs Joint Water Authority

From:

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

Summary:

Colorado Springs Utilities seeks approval of a resolution re-appointing Wayne Vanderschuere to the Homestake Steering Committee and to the Aurora-Colorado Springs Joint Water Authority Board of Directors.

Previous Council Action:

By Resolution No. 60-12, dated April 10, 2012 City Council appointed Wayne Vanderschuere as a member of the Homestake Steering Committee effective January 1, 2012 and as a member of the Board of Directors of the Aurora-Colorado Springs Joint Water Authority for a three year term effective January 15, 2012.

Background:

The City of Colorado Springs and the City of Aurora ("Cities") as partners operate the Homestake Water Project. The Homestake Water Project is governed by the Homestake Steering Committee which is made up of three representatives of each City that are appointed by their respective City Councils. The Cities formed the Aurora Colorado Springs Joint Water Authority as a financing vehicle for the extension of the Homestake pipeline from Twin Lakes to the Otero Pump Station. The Board of Directors of the Aurora-Colorado Springs Joint Water Authority is made of three representatives of each City that are also appointed by their respective City Councils and two non-voting members. By Resolution No. 60-12, Wayne Vanderschuere was appointed as a member of the Homestake Steering Committee and as a member of the Board of Directors of the Aurora-Colorado Springs Joint Water Authority for a three year term, which will soon expire. Colorado Springs Utilities requests that City Council approve a resolution re-appointing Wayne Vanderschuere as one of Colorado Springs' representatives on the Homestake Steering Committee and the Aurora-Colorado Springs Joint Water Authority Board of Directors for a three year term.

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