



Legislation Details (With Text)

File #: 16-719 **Version:** 1 **Name:**
Type: Resolution **Status:** Mayor's Office
File created: 11/16/2016 **In control:** City Council
On agenda: 11/22/2016 **Final action:** 11/22/2016
Title: A Resolution Appointing Keith Riley as a Board Member of the Fountain Valley Authority to fill the remainder of the term vacated by Jeff Crockett on November 30, 2016 and to fill the Three-Year Term effective January 1, 2017 and ending December 31, 2019

Presenter:
Daniel Higgins, Chief Water Services Officer
Jerry Forte, P.E., Colorado Springs Utilities

Sponsors:

Indexes:

Code sections:

Attachments: 1. Fountain Valley Resolution Appointing Keith Riley, 2. Resolution 129-16

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------|---------|--------|
| 11/22/2016 | 1 | City Council | adopted | Pass |

A Resolution Appointing Keith Riley as a Board Member of the Fountain Valley Authority to fill the remainder of the term vacated by Jeff Crockett on November 30, 2016 and to fill the Three-Year Term effective January 1, 2017 and ending December 31, 2019

Presenter:

Daniel Higgins, Chief Water Services Officer
Jerry Forte, P.E., Colorado Springs Utilities

Summary:

A Colorado Springs Board seat of the Fountain Valley Authority will be vacated on November 30, 2016 and expire on December 31, 2016. It is necessary for City Council to appoint a Board Member to fill the remainder of the vacated three-year term and to fill the three-year term effective January 1, 2017 and ending December 31, 2019. The attached resolution would appoint Keith Riley, General Manager, Water System Operations, as a Director of the Fountain Valley Authority to fill the vacated term and the three-year term.

Previous Council Action:

By resolution number 94-13, dated October 22, 2013, City Council appointed Jeff Crockett 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:

Colorado Springs Utilities proposes City Council approve item on Consent.

N/A