## A RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

## NO. 2024-014

WHEREAS, pursuant to Commerce City Charter Sec. 11.1, the City Council has the power to create boards and commissions, and members of the boards and commissions shall be appointed by the City Council;

WHEREAS, Council Policy #2 established the Boards and Commissions Committee of the City Council, and the Committee is tasked with reviewing applications for City boards and commissions, conducting applicant interviews, and making appointment recommendations to the full City Council;

WHEREAS, Council Policy #3 established guidelines concerning appointments, reappointments, and qualifications of members of the various boards and commissions;

WHEREAS, the Boards and Commissions Committee conducted interviews of applicants on October 26, 2024, and is recommending the following members for appointment by the City Council; and

WHEREAS, Council is desirous of appointing and reappointing board and commission members to a term expiring as stated below.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

**SECTION 1. Findings.** The recitals to this resolution are incorporated as findings of the City Council. This resolution is found to be necessary for the preservation of the public health, safety, and welfare and in the public interest.

**SECTION 2.** Nomination and Appointment. The Boards and Commissions Committee, in accordance with Council Policy #2, hereby nominates the following applicants to the respective boards and commissions, commencing on November 18, 2024, and continuing until expiration of their terms of appointment, or until such time as the member's successor shall be seated, whichever date shall last occur. The Planning Commission and Zoning Board of Adjustment member(s) shall expire at the end of their term and shall not continue after such date.

Citizens Public Safety Advisory Board		Term
Roxanne Nice	Regular Member	11/18/2027
Cultural Council		Term
Kelly Reyos	Regular Member	11/18/2027
Diversity, Equity & Inclusion Commission		Term
Dierdre Gilliam	Regular Member	11/18/2027

Ver. 1.0. Effective July 2024

Joanne Stranahan	Regular Member	11/18/2027
Parks, Recreation & Golf Advisory Board		Term
Michael Stegman	Regular Member	11/18/2027
Planning Commission		Term
Ryan Keefer	Alternate Member	11/18/2027
Youth Commission		Term
Harjas Thiara	Youth Member	11/18/2027
Dana Ramirez Zamora	Youth Member	11/18/2027
Vania Ledezma	Youth Member	11/18/2027
Zoning Board of Adjustment		Term
Joe Frey-waite	Regular Member	11/18/2027

**SECTION 3. Vacancies.** Upon passage of this Resolution, the following vacancies will exist among the City's Boards and Commissions.

Board or Commission Name	Vacancies
Citizens Public Safety Advisory Board	6 Regular Members
Cultural Council	1 Regular Member
Derby Review Board	2 Alternate Members
Diversity, Equity & Inclusion Committee	0 Vacancies
Environmental Policy Advisory Committee	3 Regular Members 1 Alternate Member
Housing Authority	1 Alternate Member
Parks, Recreation & Golf Advisory Committee	2 Regular Member
Planning Commission	0 Vacancies
Senior Commission	1 Alternate Members
Quality Community Foundation	4 Regular Members
Veterans Commission	3 Regular Members 2 Alternate Members 3 Ex Officio Members
Youth Commission	2 Adult Members
Zoning Board of Adjustment	3 Alternate Members

## RESOLVED AND PASSED THIS 18TH DAY OF NOVEMBER 2024.

## CITY OF COMMERCE CITY, COLORADO

ATTEST	Steven J. Douglas, Mayor	
Dylan A. Gibson, City Clerk		