

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

**NO. 2024-013**

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 July 20, 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. Applications.** The following persons submitted their application for City Council's consideration of appointment to the City's boards and commissions.

<b>Body Name</b>	<b>Positions Available</b>	<b>Applicant List</b>
Citizens Public Safety Advisory Board	6 Regular Members	Carlos Tello
Cultural Council	2 Regular Members 1 Alternate Member	Deana Hall
Derby Review Board	2 Alternate Members	N/A
Diversity, Equity, & Inclusion Commission	2 Regular Members	Deana Hall
Environmental Policy Advisory Committee	1 Alternate Member	David Sanchez
Housing Authority	1 Regular Member 1 Alternate Member	Cathleen Thomson*

Parks, Recreation & Golf Advisory Board	1 Regular Member	David Sanchez
Planning Commission	3 Regular Members 1 Alternate Member	Scott Vanheusen David Sanchez Tyrel Nelson Debra Eggleston
Quality Community Foundation	7 Regular Members	Rachel Marsh E. Diane Narvaez Jeremy Eddie
Senior Commission	2 Alternate Members	Antonia Dell
Veterans Commission	1 Regular Member 5 Alternate Members	N/A
Youth Commission	3 Youth Members 2 Adult Members	Carlos Tello - Adult
Zoning Board of Adjustment	3 Alternate Members	N/A
* - Applying for Reappointment		

**SECTION 3. 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 August 6, 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
Carlos Tello	Regular Member	8/5/2027
Cultural Council		Term
Deana Hall	Regular Member	8/5/2027
Diversity, Equity & Inclusion Commission		Term
Deana Hall	Regular Member	8/5/2027
Planning Commission		Term
Scott Vanheusen	Regular Member	8/5/2027
Debra Eggleston	Regular Member	8/5/2027
David Sanchez	Regular Member	8/5/2027
Tyrel Nelson	Alternate Member	8/5/2027
QCF		Term
Rachel Marsh	Regular Member	8/5/2027
Jeremy Eddie	Regular Member	8/5/2027
E. Diane Narvaez	Regular Member	8/5/2027
Senior Commission		Term
Antonia Dell	Alternate Member	8/5/2027

**SECTION 4. Vacancies.** Upon passage of this Resolution, the following vacancies will exist among the City’s Boards and Commissions.

<b>Board or Commission Name</b>	<b>Vacancies</b>
Citizens Public Safety Advisory Board	5 Regular Members
Cultural Council	1 Regular Member 1 Alternate Member
Derby Review Board	2 Alternate Members
Diversity, Equity & Inclusion Committee	2 Regular Members
Environmental Policy Advisory Committee	1 Regular Member 1 Alternate Member
Housing Authority	1 Regular Member 1 Alternate Member
Parks, Recreation & Golf Advisory Committee	1 Regular Member
Planning Commission	0 Vacancies
Senior Commission	1 Alternate Members
Quality Community Foundation	4 Regular Members
Veterans Commission	1 Regular Members 5 Alternate Members
Youth Commission	3 Youth Members 2 Adult Members
Zoning Board of Adjustment	1 Regular Member 3 Alternate Members

RESOLVED AND PASSED THIS 5TH DAY OF AUGUST 2024.

CITY OF COMMERCE CITY, COLORADO

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Steven J. Douglas, Mayor

ATTEST

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Dylan A. Gibson, City Clerk