

# Agenda Item

**DATE:** FEBRUARY 11, 2025 – 2:30 P.M.

**TO:** DOUGLAS COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: DOUG DEBORD, COUNTY MANAGER

SUBJECT: BOARDS AND COMMISSIONS APPOINTMENTS

The Board will discuss all Boards and Commissions term expirations and vacancies. Staff seeks direction on reappointments, new appointments, and advertising for additional applications, as needed.

Attachment: List of Term Expirations and Vacancies

# Boards and Commissions Vacancies / Terms Expired As of January 1, 2025

#### **Audit Committee**

Garrett Wilson (2)
 Ivan Hutchings (2)
 Leonard Stegman (3)
 Wants to be Reappointed
 Wants to be Reappointed

• Vacant - Parker

# Board of Health (Statutory Appointment by Resolution)

• Doug Benevento

- Donald Parrott Alternate
- Kim Muramoto
- Vacant Alternate
- Kathryn Willey Alternate for Commissioner Member Wants to be Reappointed

#### **Cedar Hill Cemetery**

• Brian Curtis Wants to be Reappointed

# **Community Services Block Grant – Tripartite Board**

• Abe Laydon Needs to be replaced – has served max 6 years

Erin White Wants to be ReappointedMilocy Willeford Wants to be Reappointed

## **CSU Extension**

Jeri Kay Lockwood (1)
 Wants to be Reappointed

• Darla Newton (2) Unknown

• Scott Anderson (3) Wants to be Reappointed

• David Hicks (At Large) Does not attend meetings/replace

# **Cultural Council (Statutory Appointment by Resolution)**

James Mulvey (2) Wants to be Reappointed
 Ann Speer (3) Wants to be Reappointed

• Dan Brown – SCFD Appointee – Being Reappointed 2/11

Vacant (1)

#### **Developmental Disabilities Mill Levy Advisory Board**

Ashley Eades (1)
 Wants to be Reappointed

Aaron Chase (1) Undecided

#### **Fair Board**

Scott Candelaria Wants to be Reappointed
 Phil Riesselman Wants to be Reappointed

Gabe Ryan Still Checking

• Lora Talbert Wants to be Reappointed

Vacant

# Historic Preservation Board (Statutory Appointment by Resolution)

Jeffrey Popp (2) Wants to be Reappointed
Mary O'Pry (2) Wants to be Reappointed

Vacant (3)

# **Library Board of Trustees**

Jessica Kallweit (2)
 Does not want to be Reappointed

Meghan Silverthorn (1) Wants to be Reappointed
 Rick Lapointe (2) Wants to be Reappointed

#### Mile High RETAC

Michael Moore Wants to be Reappointed

# **Noxious Weed Advisory Commission**

5 of 7 Members Vacant – Not Advertised – No Applications Received

# **Open Space Advisory Committee (Statutory Appointment by Resolution)**

• Kathie Shandro (2) Wants to be Reappointed

• Jay Sage (3) Wants to be Reappointed

• Vacant – District 1

• 2 – At Large Vacancies

#### **Parks**

- Luke Niforatos (3)
- Larry Ziegler (2)
- 2 Vacancies District 1
- 1 Vacancy District 3

# **Planning Commission**

- Priscilla Rahn (3) Term Expired 1/24
- Barrett Miller (2) Term Expired 1/23
- Vacant Regular Member (1)
- Vacant Alternate (1)
- Vacant Regular Member (3)

### **Water Commission**

Roger Hudson (2)
 Harold Smethills (3)
 Wants to be Reappointed

• Merlin Klotz – Alternate (1) Has not attended a meeting/not responsive

Kurt Walker (3)
 Sean Tonner (At Large)
 Max Brooks (2)
 Wants to be Reappointed
 Wants to be Reappointed

• Craig Broughton/Alternate (At Large) -Does not want to be Reappointed

Donald Langley (1)
 Wants to be Reappointed