

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, APPOINTING CITY OF BRIGHTON WASTEWATER MANAGER, KIM SCHOEN, AS THE CITY OF BRIGHTON REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE METRO WASTEWATER RECLAMATION DISTRICT FOR A TWO-YEAR TERM ENDING JUNE 30, 2017

RESOLUTION NO.: 2015-38

WHEREAS, the City of Brighton, as a member of the Metro Wastewater Reclamation District, is entitled to appoint one representative to the Metro Wastewater Reclamation District Board of Directors; and

WHEREAS, Section 32-4-509(3) of the Metropolitan Sewage Disposal Act states that “Board members shall be qualified electors who are qualified to vote at general elections in this state and who reside within the district and within the municipality from which they are appointed”; and

WHEREAS, such appointments to the Metro Wastewater Reclamation District Board of Directors shall be for a two-year term.

WHEREAS, the City of Brighton Wastewater Manager, Kim Schoen, has applicable knowledge and expertise in Metro Wastewater Reclamation District activities and is eligible to represent Brighton on the Metro Wastewater Reclamation District Board of Directors.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, AS FOLLOWS:

1. The City of Brighton Wastewater Manager, Kim Schoen, is hereby appointed to the Metro Wastewater Reclamation District Board of Directors as the City of Brighton representative for a two-year term to end on June 30, 2017.

RESOLVED, this 21st day of April, 2015.

CITY OF BRIGHTON, COLORADO

Richard N. McLean, Mayor

ATTEST:

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney