RESOLUTION NO. 2022-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, APPOINTING CITY OF BRIGHTON, WWTP MANAGER, KIM SCHOEN, AS THE CITY OF BRIGHTON REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE METRO WATER RECLAMATION DISTRICT FOR A TWO-YEAR TERM ENDING JUNE 30, 2024

WHEREAS, the City of Brighton, as a member of the Metro Water Reclamation District, is entitled to appoint one representative to the Metro Water 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 Water Reclamation District Board of Directors shall be for a two-year term; and

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

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

- 1. The City of Brighton, WWTP Manager, Kim Schoen is hereby appointed to the Metro Water Reclamation District Board of Directors as the City of Brighton representative for a two-year term to end on June 30, 2024.
- 2. This Resolution is effective as of the date of its adoption.

RESOLVED, this 15th day of November, 2022.

CITY OF BRIGHTON, COLORADO

GREGORY MILLS, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM: