



AGENDA ITEM: d.

MEETING DATE: January 24, 2012

STAFF PERSON RESPONSIBLE: Olivia Johnson, Administrative Assistant

DESCRIPTION: Appointments to the Douglas County Historic Preservation Board

SUMMARY: Douglas County has a number of citizen advisory boards and commissions. Some of these citizens represent specialized fields or interests on their respective board or commission. Members of boards and commissions provide an invaluable service to the County. They advise the Board of County Commissioners and County staff on a wide variety of subjects by making recommendations on important policy matters.

BOARD ACTION RECOMMENDATION: Approval of the resolution making appointments to the Douglas County Historic Preservation Board

REVIEWED BY THE COUNTY ATTORNEY: Lance Ingalls, County Attorney

REVIEWED BY THE COUNTY MANAGER: Douglas J. DeBord, County Manager

RESOLUTION NO. R-012-

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**A RESOLUTION MAKING APPOINTMENTS TO THE
DOUGLAS COUNTY HISTORIC PRESERVATION BOARD**

WHEREAS, Resolution No. R-991-115 created the Douglas County Historic Preservation Board; and

WHEREAS, Resolution No. R-008-206 revised the bylaws of the Douglas County Historic Preservation Board so that the Douglas County Historic Preservation Board shall consist of nine members; and

WHEREAS, the Board of County Commissioners of the County of Douglas, Colorado desires to make appointments to the Douglas County Historic Preservation Board; now therefore,

BE IT RESOLVED, that the following individuals are re-appointed to the Douglas County Historic Preservation Board for the terms specified:

Donald Walker	Term Expires January 2015
Mary Ann Gabriel	Term Expires January 2015

BE IT RESOLVED, that the following individual is appointed to the Douglas County Historic Preservation Board for the term specified:

Robin Mendelson	Term Expires January 2015
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PASSED AND ADOPTED, this 24th day of January, 2012, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY: _____
JACK A. HILBERT, Chair

ATTEST:

Melissa Pelletier, Deputy Clerk to the Board