

RESOLUTION NO. 112

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO
CREATING THE DOUGLAS COUNTY WATER COMMISSION**

WHEREAS, § 30-11-107 of the Colorado Revised Statutes, as amended, provides that the Board of County Commissioners may create, by resolution duly adopted, any office as may, in its judgment, be required for the efficient management of the business and concerns of the county; and

WHEREAS, that the Board of County Commissioners has power to make appointments to such offices and to prescribe the duties to be performed by such appointees; and

WHEREAS, any persons appointed shall serve at the pleasure of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners desires to establish the Douglas County Water Commission to develop and propose a 2050 Comprehensive Douglas County Water Plan that will identify strategic policies addressing water infrastructure and storage, supply acquisition, reclamation, and conservation practices for adoption by the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners also desires for the Water Commission to advise the Board of County Commissioners on water topics, including but not limited to, addressed in the Douglas County Comprehensive Master Plan, addressed in state and federal legislative items, and related to regional and statewide issues; and

WHEREAS, the Board of County Commissioners desires to appoint eleven (11) members to the Water Commission with a quorum consisting of six (6) members; and

WHEREAS, the term of members of the Water Commission shall be two (2) years, limited to no more than three (3) consecutive terms, and until their respective successors have been appointed; and

WHEREAS, the terms of office of members of the Water Commission shall be staggered by making the appointments so that approximately one-third of the members' terms expire each year; and

WHEREAS, the Board of County Commissioners desires to appoint eleven (11) members, with three (3) members for each of the County Commissioner Districts and two (2) members serving in at-large positions; and

WHEREAS, a majority of the Water Commission will consist of members residing in and/or owning property in Douglas County; and

WHEREAS, the Board of County Commissioners desires to appoint eleven (11) alternates, with three (3) alternates for each of the County Commissioner Districts and two (2) alternates serving in at-large positions; and

WHEREAS, a majority of the Water Commission alternates will consist of members residing in and/or owning property in Douglas County; and

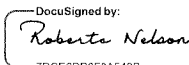
BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, AS FOLLOWS:

1. There is hereby created the Douglas County Water Commission.
2. The Water Commission shall consist of eleven (11) members and alternates, three (3) members and alternates for each of the County Commissioner Districts and two (2) members and alternates serving in at-large positions.
3. The terms of office of the members of the Water Commission shall be two (2) years, limited to no more than three (3) consecutive terms, and until their respective successors have been appointed, but the terms shall be staggered by making the appointments so that one-third of the members' terms expire each year.

PASSED AND ADOPTED this 14th day of November, 2023, in Castle Rock, Douglas County, Colorado.

**DOUGLAS COUNTY COMMISSIONERS
DOUGLAS COUNTY, COLORADO**

BY:  _____ DS
Abe Laydon, Chair

ATTEST:
BY:  _____
Roberta Nelson,
Clerk to the Board

