

1 **BY AUTHORITY**

2 RESOLUTION NO. CR23-0440
3 SERIES OF 2023

COMMITTEE OF REFERENCE:
Finance & Governance Committee

4 **A RESOLUTION**

5 **Approving the Mayor's appointments and reappointments to the Metro Water**
6 **Recovery Board of Directors.**

7
8 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

9 **Section 1.** That the Mayoral appointments of Travis Bogan and Thomas Roode and the
10 Mayoral reappointments of Mary Gearhart, Doug Lazure, Jennifer Williams, Peter Spanberger, and
11 Andrew Johnston to the Metro Water Recovery Board of Directors for terms effective immediately
12 and expiring on 6-30-2025, or until successors are duly appointed, be and hereby are approved.

13 COMMITTEE APPROVAL DATE: April 25, 2023, by Consent

14 MAYOR-COUNCIL DATE: May 2, 2023

15 PASSED BY THE COUNCIL: _____

16 _____ - PRESIDENT

17 ATTEST: _____ - CLERK AND RECORDER,
18 EX-OFFICIO CLERK OF THE
19 CITY AND COUNTY OF DENVER

20 PREPARED BY: Karla J. Pierce, Assistant City Attorney

DATE: May 4, 2023

21 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the office of
22 the City Attorney. We find no irregularity as to form and have no legal objection to the proposed
23 resolution. The proposed resolution is not submitted to the City Council for approval pursuant to §
24 3.2.6 of the Charter.

25 Kerry Tipper, Denver City Attorney

26 BY: _____, Assistant City Attorney

DATE: _____