

1 **BY AUTHORITY**

2 RESOLUTION NO. CR15-0951  
3 SERIES OF 2015

COMMITTEE OF REFERENCE:  
Governance & Charter Review

4 **A RESOLUTION**

5 **approving the Mayor’s reappointments and appointments to the Cherry Creek**  
6 **North Business Improvement District Board of Directors.**  
7

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

9 **Section 1.** That the mayoral reappointments of **Jan Lucas** and **Roy Kline** and the  
10 appointments of **Lynda Campbell, John Conway, Chris Manley, Marshall Miranda** and **Calley**  
11 **Rigg** to the Cherry Creek North Business Improvement District Board of Directors for terms  
12 effective January 1, 2016 and expiring on December 31, 2018, or until a successor is duly  
13 appointed, be and hereby are approved.

14 COMMITTEE APPROVAL DATE: Consent Agenda, December 10, 2015

15 MAYOR-COUNCIL DATE: December 15, 2015

16 PASSED BY THE COUNCIL: \_\_\_\_\_, 2015

17 \_\_\_\_\_ - PRESIDENT

18 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
19 EX-OFFICIO CLERK OF THE  
20 CITY AND COUNTY OF DENVER

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

DATE: December 11, 2015

22 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of  
23 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed  
24 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to §  
25 3.2.6 of the Charter.

26 D. Scott Martinez, City Attorney

27 BY: \_\_\_\_\_, Assistant City Attorney

DATE: \_\_\_\_\_, 2015