

BY AUTHORITY

RESOLUTION NO. CR15-0513  
SERIES OF 2015

COMMITTEE OF REFERENCE:  
Infrastructure & Culture

**A resolution appointing Councilmember Stacie Gilmore to the Board of Directors of the Urban Drainage and Flood Control District**

**WHEREAS**, the Urban Drainage and Flood Control Act, C.R.S. 1973, Section 32-11-204(3)(a) and (b), requires that two directors shall be appointed to the District Board by the City Council of the City and County of Denver in each odd numbered year and that one director shall be appointed in an even year; and

**WHEREAS**, Councilmember Susman has resigned her position which expires. January 31, 2016, creating a vacancy on the Board for a Councilmember.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

**Section 1.** That the Council of the City and County of Denver hereby appoints Councilmember Stacie Gilmore to the Board of Directors of the Urban Drainage and Flood Control District for a term starting July 22, 2015 through January 31, 2016.

**Section 2.** That the Clerk of the City and County of Denver shall attest and affix the seal of the City and County of Denver to this resolution and that copies hereof be transmitted to Councilmember Gilmore and to Paul Hindman, Executive Director, Urban Drainage and Flood Control District.

PASSED BY THE COUNCIL \_\_\_\_\_ 2015

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

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

PREPARED BY: Shelley Smith, Legislative Services; DATE: July 13, 2015.

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