BY AUTHORITY

RESOLUTION NO. CR19-0129 COMMITTEE OF REFERENCE:

SERIES OF 2019 Finance & Governance Committee

A RESOLUTION

approving the Mayor's reappointment and correcting the term of the Mayor's appointment to the Denver Convention Center Hotel Authority Board of Directors.

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

Section 1. That the Mayoral reappointment of Nick LeMasters to the Denver Convention Center Hotel Authority Board of Directors, for a term effective immediately and expiring on 12-31-21, and the corrected term of the Mayoral appointment of Amy Diaz to the Denver Convention Center Hotel Authority Board of Directors, for a term expiring on 12-31-20, or until successors are duly appointed, be and hereby are approved.

COMMITTEE APPROVAL DATE: February 19, 2019 by Consent

MAYOR-COUNCIL DATE: February 26, 2019

PASSED BY THE COUNCIL: March 4, 2019

_____ - PRESIDENT

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

PREPARED BY: Karla Pierce, Assistant City Attorney DATE: February 27, 2019

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.

Kristin M. Bronson, City Attorney for the City and County of Denver

BY: Kristin J. Crawford, Assistant City Attorney DATE: Feb 27, 2019