

1 **BY AUTHORITY**

2 RESOLUTION NO. CR19-0129
3 SERIES OF 2019

COMMITTEE OF REFERENCE:
Finance & Governance Committee

4 **A RESOLUTION**

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

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

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

15 COMMITTEE APPROVAL DATE: February 19, 2019 by Consent

16 MAYOR-COUNCIL DATE: February 26, 2019

17 PASSED BY THE COUNCIL: _____

18 _____ - PRESIDENT

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

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

23 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
24 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
25 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to §
26 3.2.6 of the Charter.

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

28 BY: *Kristin M. Bronson*, Assistant City Attorney DATE: Feb 27, 2019