

1 **BY AUTHORITY**

2 RESOLUTION NO. CR15-0870  
3 SERIES OF 2015

COMMITTEE OF REFERENCE:  
Governance & Charter Review

4 **A RESOLUTION**

5 **approving the Mayor’s reappointments and appointment to the Stapleton**  
6 **Development Corporation 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 **Allegra “Happy” Haynes** and **Terry**  
10 **Whitney** and the appointment of **Eddie Miller** to the Stapleton Development Corporation Board of  
11 Directors for terms effective immediately and expiring on June 30, 2018, or until successors are  
12 duly appointed, be and hereby are approved.

13 COMMITTEE APPROVAL DATE: Consent Agenda, November 16, 2015

14 MAYOR-COUNCIL DATE: November 24, 2015

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

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: November 20, 2015

21 Pursuant to section 13-12, 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 D. Scott Martinez, City Attorney

26 BY: \_\_\_\_\_, Assistant City Attorney DATE: \_\_\_\_\_, 2015