

1 **BY AUTHORITY**

2 RESOLUTION NO. CR11-0969
3 SERIES OF 2011

COMMITTEE OF REFERENCE:
Business, Workforce & Sustainability

4 **A RESOLUTION**

5 **approving the Mayor's appointments to the Cherry Creek North Business**
6 **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 appointments of **Bob Mattucci** and **Michael Callas** to the
10 Cherry Creek North Business Improvement District Board of Directors, for terms effective January
11 1, 2012 and expiring on December 31, 2014 or until a successor is duly appointed, be and hereby
12 are approved.

13 COMMITTEE APPROVAL DATE: Consent Agenda, December 22, 2011

14 MAYOR-COUNCIL DATE: December 27, 2011

15 PASSED BY THE COUNCIL: _____, 2012

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: December 28, 2011

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 Douglas J. Friednash, City Attorney

26 BY: _____, Assistant City Attorney DATE: _____, 2011