

## RESOLUTION 2014-09

### A RESOLUTION APPOINTING OFFICERS AND OTHER TITLES BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS

**WHEREAS**, the Board of Trustees is responsible for appointing specific positions and titles to carry out its responsibilities as the governing authority of the Town of Green Mountain Falls; and

**WHEREAS**, the duties and responsibilities of the Town Board of Trustees are defined in Article II, Section 2-21 of the Town Municipal Code; and

**WHEREAS**, the Town Board of Trustees (BoT) is responsible for specific municipal appointments and has historically additionally made other appointments; and

**WHEREAS**, the Town Board of Trustees wishes to make the required and other appointments to carry out its responsibilities and for better communication, coordination, accountability, efficiency, and effectiveness of the municipal government.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO**

#### SECTION 1

**THAT** the Board of Trustees for the Town of Green Mountain Falls, Colorado

1. appoints Trustee Tyler S.C. Stevens as Mayor Pro Tem {sect. 2-23}; and
2. appoints Chris Frandina as Town Clerk {sect. 2-81} and shall assume the duties of office with conditions as set forth in sec. 2-82 are proven to be met by the Mayor or the Department's Trustee Liaison, and removing authorities specified by Sec. 2-83(e) from the Town Clerk; and
3. appoints Trustee Michael Butts as Treasurer {sect. 2-21(b)} and authorizes the Treasurer carry out all duties related to town finances, treasury, budgets, and assets including those described by Sec. 2-83(e) and to assign any specific, bookkeeping, payroll, analysis, budgetary tasks, and responsibilities that the treasurer sees fit to the Town Clerk accomplish with the Treasurer's oversight; and
4. appoints Matthew Krobb as Town Attorney {sect. 2-84}; and
5. appoints John Bruce as Town Judge {sect. 2-123} and Doug Price as the alternate municipal Town Judge; and

## SECTION 2

**THAT** the Mayor of the Town of Green Mountain Falls, Colorado

1. appoints Trustee Chris Quinn as the Trustee Liaison for the Marshal/Police Department overseeing the Town Marshal/Police Chief; and
2. appoints herself as the Trustee Liaison for the Judicial & Town Attorney Department to oversee the Municipal Judge & Town Attorney; and
3. appoints Trustee Howard Price as a Trustee Liaison for Community & Business Relations to coordinate the town's relationships with the Bronc Day.
4. appoints Trustee David Cook as the Trustee Liaison for the Public Works to oversee the Public Works Director; and
5. appoints Trustee Ralph LoCascio as the Trustee Liaison for the Parks to coordinate upkeep and support for the town's parks, trails and open spaces and to coordinate all requests for activities through the Public Works Trustee; and
6. appoints Mayor Pro Tem Tyler S.C. Stevens as the Trustee Liaison for the Administration Department to oversee the Town Clerk; and
7. appoints Trustee Chris Quinn as a Trustee Liaison for Community & Business Relations to coordinate the town's relationships with the Chamber, Sallie Bush, etc.
8. appoints Mayor Pro Tem Tyler S.C. Stevens to represent the Town of Green Mountain Falls on the Board of Directors of the Pikes Peak Area Council of Governments (PPACG) and herself as alternate; and
9. appoints Mayor Pro Tem Tyler S.C. Stevens to represent the Town of Green Mountain Falls on the Board of Directors of the Pikes Peak Rural Transportation Authority (PPRTA) and herself as alternate; and
10. appoints Mayor Pro Tem Tyler S.C. Stevens to represent the Town of Green Mountain Falls on the Community Development Advisory Board (CDAB) and herself as alternate; and
11. appoints Trustee Chris Quinn to represent the Town of Green Mountain Falls on the Advisory Board to Commission of the Pikes Peak Regional Building Department (PPRBD) and herself as alternate.

**RESOLVED THIS 15 TH DAY OF APRIL, 2014 BY THE MAYOR AND BOARD OF TRUSTEES FOR THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO**

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**Lorrie Worthey, Mayor**

**ATTEST:**

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**Chris Frandina, Town Clerk**