



Item # _____

Meeting Date: _____

AGENDA MEMORANDUM

To: Honorable Mayor and Members of Town Council
From: Sally Misare, Town Clerk
Title: Council Liaisons to Boards, Commissions and Other Agencies

Executive Summary

The following is a current list of the Council liaisons to various Town Boards and other agencies.

Planning Commission <i>(2nd and 4th Thursday at 6 pm)</i>	Wilson
Public Safety Commission <i>(1st Thursday at 3 pm)</i>	Heath/Teal
Utilities Commission <i>(4th Wednesday at 6 pm)</i>	Wilson
Parks and Recreation Commission <i>(3rd Wednesday at 5 pm)</i>	Green/Heath
Historic Preservation Board <i>(1st Wednesday at 6 pm)</i>	Teal
Board of Adjustment <i>(1st Thursday at 6 pm, if necessary)</i>	None
Building Board of Appeals <i>(4th Wednesday at 6 pm in March, June, September and December; other meetings as needed)</i>	None
Public Art Commission <i>(2nd Thursday at 4 pm)</i>	None
Public Works Commission <i>(1st Monday at 5:30 pm)</i>	Donahue
Downtown Development Authority <i>(1st and 3rd Thursday at 4 pm)</i>	Valentine (voting member)

Design Review Board
(2nd and 4th Wednesday at 6 pm)

Valentine

Audit Committee
(approximately 4 times/year, as needed)

Donahue/Green

CASTLE ROCK ORGANIZATIONS

Water Resources Commission
(1st Tuesday at 3:30 pm)

Ford/Heath

Castle Rock Senior Center Inc.
(2nd Friday at 1 pm)

Staff

Chamber of Commerce
(4th Thursday at 11:30 am)

Donahue

Castle Rock Economic Development Council
(1st Thursday at 11:30 am)

Donahue (Voting)
Valentine(Alt)

Castle Rock Economic Partnership
(1st and 3rd Friday at 8 am)

Heath (primary)
Ford (alt)

Community Leadership Group
(3rd Wednesday at 11:30 am)

Heath/Valentine

Downtown Merchants Association
(3rd Thursday at 4 PM)

Heath /Valentine

Police Forfeiture Committee
(as needed)

Donahue

DOUGLAS COUNTY ORGANIZATIONS

Partnership of Douglas County Governments
(3rd Wednesday at 7:30 am, every other month)

Donahue/Teal

Seniors' Council of Douglas County
(1st Thursday at 9:00- AM; location varies;)

Morales

Douglas County Housing Partnership
(4th Tuesday at 8 am)

Ken Kania/ Julie Kirkpatrick

Veteran's Memorial Working Group
(As needed)

Green/Teal

Douglas County Community Development Block Grant

Kimberly Kania

(1st Monday at 5:30 pm – more frequent during funding cycle)

(Citizen at large) & staff

Douglas County Youth Initiative

(2nd Monday at 8:30 am – 10 am)

Valentine

Adventist Wellness Committee

(2nd Monday, 4:00 pm)

Green (as available)
Staff

REGIONAL ORGANIZATIONS

South Metro Water Authority

(3rd Monday at 1 pm)

Marlowe
Benak

WISE Authority

(3rd Wed at 2:00 PM)

Marlowe
Benak

Plum Creek Water Reclamation Authority

(3rd Tuesday at 7:30 AM)

Marlowe
Tim Friday

Cherry Creek Basin Water Quality Authority

(3rd Thursday at 8:30 am)

Teal (Primary)
VanDellen (Alt)

Chatfield Watershed Authority

(4th Wednesday at 2:00 PM in May, Aug., and Nov.)

Heath (appointed 8/4/15)
Teal (Alt)

Centennial Airport Community Noise Roundtable

(1st Wednesday at 6 pm)

Heath /Julie Kirkpatrick

DRCOG

(3rd Wednesday at 6:30 pm)

Teal (voting)
J. Kirkpatrick (non voting)

Fire Pension Board

(Quarterly – requires Mayor as appointee)

Donahue

Metro Mayors

(Quarterly)

Donahue