

**RESOLUTION NO. 14- 194**

**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

**A RESOLUTION APPOINTING BOARD OF DIRECTORS TO THE PUEBLO  
CONSERVANCY DISTRICT**

**WHEREAS**, the Pueblo Conservancy District was created pursuant to Title 37, Articles 1 through 8, of the Colorado Revised Statutes which is known and cited as the "Conservancy Law of Colorado" for the purpose of preventing floods, regulating stream channels and the flow of streams, protecting public and private property from inundation, water conservation, and participating in the development of parks and recreational facilities within the boundaries of the conservancy district; and

**WHEREAS**, House Bill 14-1184 amended C.R.S. 37-3-101, in regard to the Board of Directors of the Pueblo Conservancy District by increasing the Board from three (3) to nine (9) Directors; and

**WHEREAS**, the Board of County Commissioners of Pueblo County shall appoint four (4) of the nine (9) Directors with initial terms of four (4) years and three (3) of those appointments will represent and must be residents of those portions of Pueblo County located outside the boundaries of the City of Pueblo and one (1) appointment will represent and reside within the Pueblo West Metropolitan District and also be a member or designee of the Board of Directors of the Pueblo West Metropolitan District; and

**WHEREAS**, the Board of County Commissioners of Pueblo County and the City Council of the City of Pueblo shall jointly appoint one At-Large Director for an initial five (5) year term; and

**WHEREAS**, the existing Board of Director, Donna Phillips, who resides within the County of Pueblo, is a holdover Director per HB 14-1184 and shall continue to hold office until the expiration of her original term; and

**WHEREAS**, the Pueblo West Metropolitan District, by Resolution No. 2014-27, recommend to the Board of County Commissioners to appoint Barbara Bernard, who is also a member of the Board of Directors of the Pueblo West Metropolitan District, to the Board of Directors of the Pueblo Conservancy District to represent the Pueblo West Metropolitan District on said Board; and

**WHEREAS**, public notices were published in the *Pueblo Chieftain*, and listed on the Pueblo County Websites to solicit applications from persons interested in serving on the Pueblo Conservancy District to fill the remaining County appointments and ten (10) applications were received.

**RESOLUTION NO. 14- 194 (CONTINUED)**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that effective August 6, 2014:

1. Donna Phillips, is hereby confirmed as the Holdover Director to the Board of Directors of the Pueblo Conservancy District, per HB 14-1184, with a term expiring on March 19, 2016; and
2. Barbara Bernard, is hereby appointed to the Board of Directors of the Pueblo Conservancy District as the Pueblo West Metropolitan representative, with a term expiring on July 31, 2018; and
3. William Alt and Roger O'Hara are hereby appointed to the Board of Directors of the Pueblo Conservancy District, as County representatives, with terms expiring on July 31, 2018; and
4. The Clerk to the Board is hereby authorized and directed to notify the aforementioned of their appointments by providing them with a copy of this Resolution.

**PASSED AND ADOPTED** this 4<sup>th</sup> day of August 2014, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

By:   
Terry A. Hart, Chairman

**ATTEST:**

By:   
Gilbert Ortiz, County Clerk