

RESOLUTION NO. 17-159

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

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

WHEREAS, the Pueblo Conservancy District was created under C.R.S. §§37-3-101, *et seq*, 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, 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, by Resolution No. 14-194, dated August 4, 2014, this Board appointed William Alt, who resides within the County of Pueblo, to the Board of Directors of the Pueblo Conservancy District as a County representative, which term expires on July 31, 2018; and

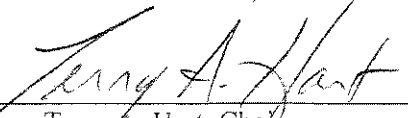
WHEREAS, due to the unfortunate passing of William Alt, there is currently a County vacancy on said Board of Directors; and

WHEREAS, public notices were published in the *Pueblo Chieftain*, and listed on the Pueblo County Website, government channel and social media in March, 2017, to solicit applications from persons interested in serving on the Pueblo Conservancy District to fill this vacancy and two (2) applications were received.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that Jerry Martin is hereby appointed as a Director to the Board of Directors of the Pueblo Conservancy District as County representative, to fulfill the term of William Alt, which term expires on July 31, 2018, and the Staff 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 26th day of June 2017, in Pueblo County, Colorado.

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

By: 
Terry A. Hart, Chair

ATTEST:

By: 
Gilbert Ortiz, County Clerk