AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Appointment; Colorado River Water Conservation District Board of Directors; William S. Trampe

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

Term Begins: 01/13/2015 **Term Ends:** 1/9/2018 **Grant Contract #:**

Summary:
Notice of Appointment for Colorado River Water Conservation District - Bill Trampe

Fiscal Impact:

Submitted by: B. Shelton **Submitter's Email Address:** bshelton@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date: Certificate of Insurance Required Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 1/6/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 1/13/2015 Follow Up Agenda Date:

Revised April 2013

Received
County Adminstration
12/15/2014
cc: BOCC
M. Birnie

Colorado River District

Protecting Western Colorado Water Since 1937

December 12, 2014

Gunnison County Commissioners
200 E. Virginia, Suite 104
Gunnison, CO 81230

Dear Commissioners:

The term of William S. "Bill" Trampe, Gunnison County Director of the Board of Directors of the Colorado River Water Conservation District, expires in January 2015.

Under Section 104 of the River District's Organic Act, Mr. Trampe may be reappointed, or a freeholder who has been a resident of Gunnison County for two years prior to appointment and has in the last calendar year paid taxes on real estate in Gunnison County may be appointed. Appointment is for a three-year term.

Section 104 also provides that your reappointment or new appointment shall be made at your first meeting in January 2015.

After you have appointed a director, please complete the enclosed Notice of Appointment and return it to us in the enclosed envelope. Please forward the enclosed Oath of Office to the appointee and ask that he or she sign and return to this office or at the District's January 2015 board meeting. Completion of the Oath is a statutory precondition to discharging duties as a River District director.

If you have questions please contact Laurie DePaolo at 970-945-8522 or by email at ldepaolo@crwcd.org. Thank you for your attention to this matter.

Sincerely,

R. Eric Kuhn
Secretary/General Manager

/ldp
Enclosures

201 Centennial Street / PO Box 1120 • Glenwood Springs, CO 81602
(970) 945-8522 • (970) 945-8799 Fax
www.ColoradoRiverDistrict.org

NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

This is to certify that the Board of County Commissioners of Gunnison County has appointed _____ as Director of the Colorado River Water Conservation District for a term ending in January 2018, beginning with the January 21, 2015 first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

_____has been a resident of Gunnison County for at least two years preceding the date of his/her appointment and is a freeholder who has paid taxes on real property in Gunnison County during the preceding year.

_____
Chairman, Board of County Commissioners

OATH OF OFFICE FOR
COLORADO RIVER WATER CONSERVATION DISTRICT

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

I, _____, being first duly sworn, do solemnly swear upon my oath that I will support and defend the Constitution of the United States of America and the Constitution of the State of Colorado, and that I will impartially, without fear or favor, discharge the duties of a Director of the Colorado River Water Conservation District.

_____

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

_____, has appeared before me and subscribed and sworn to the foregoing Oath of Office on this _____ day of _____, 2015.

_____
County Clerk and Recorder

Received
County Adminstration
12/29/2014
cc: BOCC

December 22, 2014

Board of County Commissioners

200 East Virginia Avenue

Gunnison, Colorado 81230

Commissioners;

Please accept this letter as my application for reappointment to the Board of Directors of the Colorado River Water Conservation District, representing Gunnison County. I have served in this capacity since 2003 and have been involved in many first time occurrences for Colorado water resource management. I would like to have the opportunity to continue to represent Gunnison County as Western Colorado and the State move forward in trying to set the stage for water resource management in the coming decades.

Serving in this position requires a person to attempt to represent all constituencies in a fair and open manor that is representative of our community and its many water interests. Sometimes those interests are conflicting, but I will do my best to find the middle ground that allows us to move forward in dealing with the complex issues that we are faced with.

If the Board choses to reappoint me, I would desire to continue to have the open and transparent dialogue we have had in the past, about the many issues that are before us in the future.

Should the Board wish to have me answer questions or supply information, I would welcome doing so at your convenience.

Respectfully submitted,

William S. Trampe

William S. Trampe