AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Colorado River Water Conservation Appointment

Action Requested:

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

Please see the attached for consideration.

Fiscal Impact:

Submitted by: Josh Ost **Submitter's Email Address:** jost@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 12/20/2017

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

Agenda Date: 1/2/2018

Revised April 2015

Colorado River District

Protecting Western Colorado Water Since 1937

December 14, 2017

Received
County Administration
12/19/17

Gunnison County Board of County Commissioners
200 E. Virginia Ave.
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 2018.

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 2018.

After you have appointed a director, please complete the enclosed Notice of Appointment and have the appointee sign and have notarized the Oath of Office. **Please return both documents** in the enclosed envelope to this office. Your appointee may also bring the documents to the River District's first quarterly meeting in January 2018. 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

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 2021, beginning with the January 16, 2018 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_____, 2018.

_____
County Clerk and Recorder