

CITY COUNCIL COMMUNICATION



MEETING DATE: August 25, 2020

ITEM NUMBER: 12.D

SECOND READING:

{{customfields.ResoOrdNumber}}

TYPE OF ITEM: General Business

PRESENTED BY:

Dawn Quintana, City Clerk's Office, dawn.quintana@longmontcolorado.gov

SUBJECT/AGENDA TITLE:

Board Appointment to the Water Board to Fill a Recent Vacancy

EXECUTIVE SUMMARY:

During the August 17, 2020, Water Board meeting, Board Member Renee Davis resigned her position as Vice-Chair because she is moving out of Longmont City limits. Council liaison Martin suggested Council appoint from the list of applicants that were interviewed during mid-year recruitment on July 25, 2020. Those applicants are Brian Foster and Scott Holwick.

COUNCIL OPTIONS:

1. Appoint from the two applicants;
2. Do not appoint from the two applicants and wait until end of year board recruitment.

RECOMMENDED OPTIONS:

Appoint a Water Board member from the two applicants who were recently interviewed.

FISCAL IMPACT & FUND SOURCE FOR RECOMMENDED ACTION:

N/A

BACKGROUND AND ISSUE ANALYSIS:

ATTACHMENTS:

None