

| INTERGOVERNMENTAL ORGANIZATIONS | APPOINTMENTS | DESCRIPTION & APPOINTMENT INFORMATION |
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| [Rocky Mountain] Greenway Steering Committee – <i>Inactive per Carl Castillo</i> <i>11.5.21</i> | DISBAND | <p>Determines trail connections for the three Front Range National Wildlife Refuges (Rocky Mountain Arsenal, Two Ponds, and Rocky Flats) with Rocky Mountain National Park through an interconnected, multiuse, regional trail system.</p> <p>City is a partner organization with its own appointed representative(s). No controlling documents found.</p> |
| Boulder County Consortium of Cities (BCCC) | Appointments: Folkerts Winer (alt) Reimann (staff alt) | <p>Formed in 1986 as a forum to promote regional communication and cooperation amongst the county, city, and town governments in Boulder County.</p> <p>Official representative must be an elected member of the governing board and one alternate which <i>may</i> be a staff member.</p> |
| Colorado Municipal League (CML) – Policy Committee | Appointments: Joseph Benjamin Castillo (staff alt) | <p>The forum at which legislative issues are discussed and where CML positions are debated and formulated. The Policy Committee is the only committee that requires formal appointment by the City Council. However, appointees need not be council members and can instead be city staff.</p> <p>The Executive Board shall from time to time receive and act upon recommendations from a Policy Committee. The Policy Committee’s membership may include one representative of each participating member, except that members with a population of over 100,000 (city), may appoint two members and one alternate to the policy committee.</p> |

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| <p>Denver Regional Council of Governments (DRCOG)</p> | <p>Appointments: Speer Joseph (alt)</p> | <p>Metropolitan planning organization for the region and is responsible for items such as identifying future transportation needs; coordinating federal support for aging programs; performing regional demographic reports; developing a regional open space plan; creating the region’s long-term plan for growth; and the Transportation Improvement Plan (TIP) for the region.</p> <p>The mayor or one member of the governing body, and a similarly elected alternate and shall serve until replaced.</p> |
| <p>Metro Mayors Caucus (MMC)</p> | <p>Appointment: Brockett</p> | <p>Cooperative alliance of the 41 mayors in the Denver metropolitan area, with a primary focus on transportation, housing and homelessness, as well as other issues, legislation and initiatives that may affect the region.</p> <p>Only mayors may be members.</p> |
| <p>National League of Cities (NLC)</p> | | <p>Involves and partners with public service leaders across the U.S. on a range of projects and issues aimed at building better communities.</p> <p>A municipality must be a current member of its State League to be a member of NLC – council are members (not part of the board); no limit as to participation found.</p> |
| <p>Resource Conservation Advisory Board (RCAB)</p> | <p>Appointment: Folkerts</p> | <p>When the county recycling tax sunset in 2000, RCAB became an advisory board to the Boulder Board of County Commissioners recommending waste diversion policy.</p> <p>Membership of this Board shall be limited to 21 members and shall be as representative as possible of the county as a whole. Particular consideration shall be given to geographic representation. The cities and towns within the county (Boulder,</p> |

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| | | Erie, Jamestown, Lafayette, Longmont, Louisville, Lyons, Nederland, Superior, and Ward), and Boulder County will each appoint one representative |
| Rocky Flats Stewardship Council (RFSC) | Appointments: Winer Reimann (staff alt) Ratzel (staff 2 nd alt) | <p>Focuses on the post-closure management of Rocky Flats, the former nuclear weapons plant south of Boulder. The city’s participation allows for influence over the long-term stewardship of residual contamination and refuge management.</p> <p>One director who shall be an elected official and up to two alternate directors who may be an elected official or staff employed by government.</p> |
| North/Northwest Mayors and Commissioners Coalition (MCC) | Appointment: Brockett | <p>Leads the charge to get multi-modal transportation funding to the Northwest Region.</p> <p>Only mayors or commissioners of participating cities and counties may be representative of said city/county.</p> |
| Commuting Solutions (36) | Appointments: Benjamin Friend (alt) | <p>Nonprofit public-private membership organization working to enhance mobility along the US 36 corridor for today and the future.</p> <p>City is a member, no requirement for city official to participate, no rules re limit of participants unless it is for board of directors service (per executive director).</p> |

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| <p>Mile High Flood District (Gubernatorial appointment)</p> | <p>Appointment: Friend</p> | <p>Established by the Colorado legislature in 1969 for the purpose of assisting local governments in the Denver metropolitan area with multi-jurisdictional special district drainage and flood control problems.</p> <p>Governed by a board of directors (consisting of 20 locally elected officials such as mayors, county commissioners, city council members, and two registered professional engineers); one appointment allowed, that being the mayor or mayor pro tem only, see §§ 32-11-203, 204 (5.5) C.R.S. ((5.5) The mayor or the mayor pro tem of any city located within the district and having a population in excess of one hundred thousand, as determined by the latest Denver regional council of governments' estimate, shall be ex officio a director.).</p> |
| <p>State Highway 119 Coalition</p> | <p>Appointments: Brockett Benjamin (alt)</p> | <p>Oversees and champions the SH119 Managed Lanes & Regional Bikeway project, a multiyear effort to replicate the US 36 model along the diagonal and connect into both cities.</p> <p>No controlling info found. Comprised of representatives from local jurisdictions/agencies and the representatives to the Coalition are selected by the jurisdiction or agency; representatives are preferred to be elected officials (Jean Sanson); no limit noted.</p> |

| State Highway 7 Coalition | Appointments: Winer Speer (alt) | Oversees and champions the SH7 Managed Lanes & Regional Bikeway project, a multiyear effort to replicate the US 36 model along the corridor from Boulder to Brighton. Statement of Purpose - Coalition is comprised of representatives from local jurisdictions/agencies and the representatives to the Coalition are selected by the jurisdiction or agency; representatives are preferred to be elected officials (Jean Sanson); no limit noted. |
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| INTERNAL CITY COMMITTEES | APPOINTMENTS | DESCRIPTION & APPOINTMENT INFORMATION |
| <p>The changes to Sec. 9 approved by the voters in November grants council the specific authority to appoint council members to committees and specifies how to do so. The number of councilmembers cannot be a quorum of council and generally should only be two councilmembers. Because a committee with more than two councilmembers must be a public meeting and is otherwise subject to the Open Meetings Law, if council is appointing more than two councilmembers to a committee, it should specify the reason for not following the general rule. (effective 1/1/2022)</p> | | |
| Audit Committee | Appointments: Wallach Joseph | Aids council in fulfilling its financial oversight responsibility, especially in regard to the city’s financial reporting, system of internal controls, and outside audit process. Two council members; no known limit; open to the public. |
| Boards and Commissions Committee | Appointments: Winer Folkerts | Meets to discuss and direct on decisions that involve recruitment; resignations and appointments; applicants and applications; policy; and process. Two council members and at least one staff member – Agenda Memos 2015 when committee was created; no known limit; open to the public. |

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| <p>Charter and Elections Committee</p> | <p>Appointments: Benjamin Yates</p> | <p>Discusses and recommends to the full council potential amendments to the city’s charter.</p> <p>Three council members (Formerly Charter Committee); no known limit; open to the public.</p> |
| <p>Council Retreat Committee</p> | <p>Appointments: Speer Folkerts</p> | <p>Facilitates planning activities for the annual council retreat in January.</p> <p>Two council members; no known limit; open to the public.</p> |
| <p>Council Employee Evaluation Committee</p> | <p>Appointments: Joseph Speer</p> | <p>Council-appointed employees are reviewed on an annual basis through the council employee evaluation process, steered by this committee.</p> <p>May appoint not more than two council members and any number of non-council members – Charter Sec. 9 – also in council handbook; not open to the public.</p> |
| <p>Intergovernmental Affairs Committee</p> | <p>Appointments: Wallach Brockett Joseph Friend</p> | <p>Convenes with the policy advisor and other city staff to provide input on the development of the Policy Statement on Regional, State and Federal Issues and to work with staff on matters relating to implementation of the Policy Statement.</p> <p>Three council members (Formerly Legislative Committee) Carl Castillo stated there is no known limit 10.5.2021; open to the public</p> |
| <p>Financial Strategy Committee (est. 5/2020, ongoing)</p> | <p>Appointments: Joseph: 2-year term to 12/22 Wallach: 2-year term to 12/22 Yates: 2-year team to 12/23 Speer: 2-year term to 12/23</p> | <p>Formed to focus and identify strategies to enhance the city’s long-term financial sustainability and to advance racial equity through resource policies and allocations.</p> <p>Appointed by acclamation at 5.5.2020 cc mtg; no known limit; open to the public.</p> |

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| <p>Hill Revitalization Neighborhood Working Group (ongoing)</p> | <p>Appointments: Friend Wallach</p> | <p>Established in 2017 to provide an organized forum for University Hill stakeholders to discuss, prioritize and bring forward potential tools and actions to improve quality of life on University Hill for its residents, businesses and visitors.</p> <p>Two council members; Hill Reinvestment Working Group 9.15.15 Agenda Memo; open to the public.</p> |
| <p>Guiding Coalition for Racial Equity (ongoing)</p> | <p>Appointments: Brockett Benjamin Speer</p> | <p>Guides the implementation of the city’s Racial Equity Plan and supports high-level strategic planning and implementation of equity initiatives.</p> <p>Comprised of city directors and two council members – appointment designation was suggested in Agenda Memo dated 9.4.18. (Formerly Racial Equity Subcommittee).</p> |
| <p>Police Master Plan Process Sub-Committee</p> | <p>Appointments: Winer Friend</p> | <p>Partners with staff in developing, supporting and ensuring best practices related to the overall planning process and public engagement for the master plan. Provide guidance, with course correction, when needed, and “champion” the project, using their knowledge of the in-depth work behind the process to help explain its evolution to peers, stakeholders and the community.</p> <p>Two council members – staff recommendation in 8.25.2020 study session memo; open to the public.</p> |
| <p>Community Engagement Committee</p> | <p>Appointments: Friend Yates</p> | <p>Focuses on improving council engagement with the public and on making current engagement opportunities more welcoming and inclusive.</p> <p>Two council members; no known limit; open to the public.</p> |

| LOCAL BOARDS | APPOINTMENTS | DESCRIPTION & APPOINTMENT INFORMATION |
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| Boulder Museum of Contemporary Art (BMoCA) Board | Appointment: Benjamin | <p>Board members support the governance, oversight, and strategic planning as they are charged with fiduciary responsibilities, as well as with the hiring and annual performance evaluation of the executive director.</p> <p>Two representatives of the city shall serve as voting members of the Board of Directors of the BMoCA. One representative shall be a member of the city council appointed by the city council and one shall be a member of the Boulder Arts Commission appointed by the Boulder Arts Commission.</p> |
| Boulder Convention and Visitors Bureau Board | Appointments: Yates Joseph (alt) Joseph (2 nd alt) | <p>Charged with tourism marketing, meeting group sales, visitor and conference services, as well as developing destination management opportunities.</p> <p>Bureau Board of Directors shall include one member of the Boulder City Council (as appointed by the mayor to serve a one-year term), one member of the City Arts Commission, at least one additional representative of the arts/cultural community, at least one member of the environmental community and at least one Boulder resident as voting members.</p> |

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| Dairy Arts Center Board | Appointment: Folkerts | <p>A council representative sits on this board because the building they occupy is owned by the city.</p> <p>Two representatives of the city shall serve as voting members of the Board of Directors. One representative shall be a member of the city council appointed by the city council and one shall be a member of the Boulder Arts Commission appointed by the Boulder Arts Commission.</p> |
| Downtown Business Improvement District Board | Appointments: Wallach Benjamin | <p>Quasi-municipal corporation and political subdivision of the State of Colorado. Tax revenue is used by the BID to provide maintenance services that supplement those provided by the City of Boulder and to provide a comprehensive consumer marketing program.</p> <p>Four representatives from COB serve as ex officio members and liaisons to the board including city manager, two City Council members and the Executive Director of Community Vitality Department.</p> |
| LOCAL TERM BOARDS | APPOINTMENTS | DESCRIPTION & APPOINTMENT INFORMATION |
| Boulder Housing Partners (Mayoral appointment) | Appointment: Wallach | <p>Boulder housing authority founded in 1966 with the goal to make living in Boulder possible and affordable, regardless of income.</p> <p>Bylaws call for one official of the city; any Board vacancy shall be filled by the mayor with confirmation of the City Council as provided by statute.</p> |

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| Colorado Chautauqua Association | Appointment: Winer | Nonprofit corporation that leases 26 acres of grounds from the City of Boulder and has responsibility for the preservation and use of those facilities, as well as the buildings it owns. Bylaws allow for the right of the City Council to appoint two directors. |
| SISTER CITIES | APPOINTMENTS | |
| Sister City Sub-Committee | DISBAND | |
| Dushanbe, Tajikistan | Appointment: Yates | |
| Jalapa, Nicaragua | Appointment: Brockett | |
| Kathmandu, Nepal | Appointment: Benjamin | |
| Kisumu, Kenya | Appointment: Winer | |
| Llasa, Tibet | Appointment: Friend | |
| Mante, Mexico | Appointment: Speer | |
| Nablus, Palestine | Appointment: Yates | |
| Ramat HaNegev, Israel | Appointment: Wallach | |
| Yamagata, Japan | Appointment: Folkerts | |
| Yateras, Cuba | Appointment: Joseph | |