

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE CREATION OF AN AD HOC 75th ANNIVERSARY
COMMITTEE AND APPOINTMENT OF MEMBERS**

WHEREAS, the City of Cherry Hills Village was incorporated on May 10, 1945; and

WHEREAS, the 75th anniversary of the City's incorporation will be May 10, 2020; and

WHEREAS, the City Council desires to form an *ad hoc* advisory committee of City residents to make recommendations to the City Council for events and activities to celebrate the City's 75th anniversary as more specifically set forth in this Resolution; and

WHEREAS, applications to serve on the 75th Anniversary Committee were reviewed by City staff.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO THAT:

Section 1. Creation

City Council hereby establishes an *ad hoc* committee, which shall be designated as the 75th Anniversary Committee ("the Committee"), to make recommendations to City Council regarding planned events and activities to celebrate the City's 75th anniversary.

Section 2. Members

The Committee shall consist of six (6) residents of the City. City Council may increase or decrease the membership of the Committee at its discretion. Additionally, City Council may designate one or more members of the City Council to serve as non-voting *ex officio* members of the Committee. All members shall be appointed by the City Council. All regular and *ex officio* members shall be volunteers who serve without compensation. The City Manager shall assign appropriate staff to support the Committee's work.

Section 3. Terms of Office and Committee Dissolution

The Committee shall dissolve on upon completion of the final event in 2020 and all member terms shall end on that date.

Section 4. Removal; Vacancies

All regular Committee members shall serve at the pleasure of the City Council and may be removed with or without cause and with or without notice and hearing, at the sole discretion of the City Council. Vacancies on the Committee shall be filled by City Council.

Section 5. Meetings

The Committee shall meet as often as necessary to accomplish its duties and responsibilities. The members of the Committee shall, at their first meeting, select an individual from among the Committee members to serve as Chairperson. All meetings of the Committee shall be open to the public. The Committee shall set and post its schedule and agendas in the same manner as other City boards and commissions and invite input from the community and City staff.

Section 6. Member Appointment

The City Council hereby appoints the following individuals to the City of Cherry Hills Village 75th Anniversary Committee:

Name

Thomas Barry
Laura Christman
Dino Maniatis
Michael Robb
Doug Tisdale
Nancy Wyman

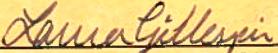
Section 7. This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of the City Council this 19th day
of November, 2019, by a vote of 6 yes and 0 no.

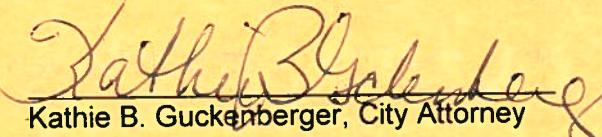
(SEAL)


Russell O. Stewart, Mayor

ATTEST:


Laura Gillespie, City Clerk

Approved as to form:


Kathie B. Guckenberger, City Attorney