

INTERGOVERNMENTAL ORGANIZATIONS	APPOINTMENTS	DESCRIPTION & APPOINTMENT INFORMATION
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: Wallach 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 members with a population of over 100,000 (city), may appoint two members and one alternate to the policy committee.</p>

Denver Regional Council of Governments (DRCOG)	Appointments: Speer Joseph (alt)	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. The mayor or one member of the governing body, and a similarly elected alternate and shall serve until replaced.
Metro Mayors Caucus (MMC)	Appointment: Brockett	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. Only mayors may be members.
National League of Cities (NLC)		Involves and partners with public service leaders across the U.S. on a range of projects and issues aimed at building better communities. 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.
Resource Conservation Advisory Board (RCAB)	Appointment: Folkerts	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>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, Erie, Jamestown, Lafayette, Longmont, Louisville, Lyons, Nederland, Superior, and Ward), and Boulder County will each appoint one representative.</p>
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</p>

		unless it is for board of directors service (per executive director).
Mile High Flood District (Gubernatorial appointment)	Appointment: Wallach	<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>
State Highway 119 Coalition	Appointments: Brockett Benjamin (alt)	<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</p>

		officials (Jean Sanson); no limit noted.
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.
INTERNAL CITY COMMITTEES	APPOINTMENTS	DESCRIPTION & APPOINTMENT INFORMATION
Sec. 9, "Meetings of council," grants council the specific authority to appoint council members to committees and specifies how to do so. The number of council members cannot be a quorum of council and generally should only be two council members. All meetings of council committees are open to the public and otherwise subject to the Open Meetings Law. If council is appointing more than two council members to a committee, it should specify the reason for having more than two members rather than following the general rule.		
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.
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.

Charter and Elections Committee	Appointments: Benjamin Yates	Discusses and recommends to the full council potential amendments to the city's charter.
Council Retreat Committee	Appointments: Speer Folkerts	Facilitates planning activities for the annual council retreat.
Council Employee Evaluation Committee	Appointments: Joseph Speer	Council-appointed employees are reviewed on an annual basis through the council employee evaluation process, steered by this committee.
Intergovernmental Affairs Committee*	Appointments: Brockett Friend Benjamin Folkerts	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.
Financial Strategy Committee**	Appointments: Yates: 2-year term to 12/23 Speer: 2-year term to 12/23 Wallach: 2-year term to 12/24	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. Appointed by acclamation.
Racial Equity Guiding Coalition***	Appointments: Brockett Benjamin Speer	Guides the implementation of the city's Racial Equity Plan and supports high-level strategic planning and implementation of equity initiatives. Comprised of city directors and two council members.

Police Master Plan Process Sub-Committee	Appointments: Winer Friend	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.
Community Engagement Committee	Appointments: Friend Yates	Focuses on improving council engagement with the public and on making current engagement opportunities more welcoming and inclusive.
LOCAL BOARDS	APPOINTMENTS	DESCRIPTION & APPOINTMENT INFORMATION
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 Winer (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>
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</p>

		city manager, two City Council members and the Executive Director of Community Vitality Department.
LOCAL TERM BOARDS	APPOINTMENTS	DESCRIPTION & APPOINTMENT INFORMATION
Boulder Housing Partners (Mayoral appointment)	Appointment: Wallach	Boulder housing authority founded in 1966 with the goal to make living in Boulder possible and affordable, regardless of income. 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.
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	
Dushanbe, Tajikistan	Appointment: Yates	
Jalapa, Nicaragua	Appointment: Brockett	
Kathmandu, Nepal	Appointment: Benjamin	
Kisumu, Kenya	Appointment: Winer	
Llaza, Tibet	Appointment: Friend	
Mante, Mexico	Appointment: Speer	
Nablus, Palestine	Appointment: Yates	

Ramat HaNegev, Israel	Appointment: Wallach
Yamagata, Japan	Appointment: Folkerts
Yateras, Cuba	Appointment: Joseph

Justifications for committees of council that exceed two council members, in accordance with the Boulder Revised Code Charter Section 9.

* Intergovernmental Affairs Committee (appointments: Brockett, Friend, Benjamin, Folkerts) - The Intergovernmental Affairs Committee works with Chief Policy Advisor, Carl Castillo, and makes recommendations to the whole city council on what legislative positions the council should take. In order for the committee to be successful, it requires members with a diversity of political perspectives, policy focuses and relationships. Having only two members is insufficient to provide this diversity, therefore the city council finds it necessary for the committee to have up to four members to provide the different perspectives critical to its success.

** Financial Strategy Committee (appointments: Wallach, Yates, Speer) - The Financial Strategy Committee works with city staff to develop the city's annual budget, evaluates adjustments to base and budget reductions, as necessary, and recommends to council ballot and policy matters relating to the city's finances. These tasks and the longer-term nature of financial strategy work benefit from a diversity of backgrounds, term lengths, knowledge, experience, and perspectives among the council members who serve on the committee. This degree of diversity can be challenging, if not impossible, to achieve with only two participating council members. Given how critical financial strategies are to the city's current and future goals, city council finds it appropriate that up to four council members serve on the Financial Strategy Committee, because more than two members are needed to create a diverse and representative committee.

*** Guiding Coalition for Racial Equity (appointments: Brockett, Benjamin, Speer) - The Guiding Coalition for Racial Equity is comprised of city directors and council members who are guiding and supporting high-level strategic planning and implementation of equity initiatives. Progress in inclusion and racial equity requires a diverse range of experience, knowledge, and perspectives. This degree of diversity can be challenging if not impossible to achieve with only two participating councilmembers. Given how critical racial equity work is to the city's current and future goals, city council finds it appropriate that up to four council members serve on the Racial Equity Guiding Coalition when more than two members are needed to create a diverse and representative committee.