2024-28

A RESOLUTION

RE-APPOINTING LAURA KROEGER TO THE METRO WATER RECOVERY BOARD OF DIRECTORS

WHEREAS, the City of Lakewood is a member of Metro Water Recovery (the "District") and as such appoints a director to the District board of directors (the "Board");

WHEREAS, technical expertise in areas related to water resources and wastewater is particularly desirable for directors serving on the Board;

WHEREAS, Ms. Laura Kroeger's decades of experience in the water resource industry in the Denver metro area, including involvement in One Waterleadership, and her understanding of the technical aspects of water systems make her well qualified to serve as a City appointed director on the Board; and

WHEREAS, the City Council hereby finds and determines that re-appointing Ms. Kroeger to the Board is and shall be in the best interest of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lakewood, Colorado, that:

SECTION 1. Laura Kroeger is hereby re-appointed as a director of the Metro Water Recovery Board, to serve for the two-year term from July 1, 2024 to June 30, 2026.

SECTION 2. This Resolution shall become effective immediately upon its adoption.

INTRODUCED, READ, AND ADOPTED by a vote of 10 for and 0 against at a hybrid regular meeting of the takewood City Council on May 13, 2024, at 7 o'clock p.m., at the Lakewood Civic Center, 480 S. Allison Parkway, Lakewood, Colorado.

ATTEST:

Jay Robb, City Clerk

Approved as to form:

Alison McKenney Brown, City Attorney