Item Number V-F-1

Denver Board of Water Commissioners

Title:

CAC BOARD MEMBER APPOINTMENTS

Meeting Date: 2/11/2009 Contract/Proposal

○ Action by Consent ◉ Action ○ Information

Two positions on the Citizens' Advisory Committee (CAC) are open for appointment by the Board.

One position is a new appointment for the Denver Citizens representative, and the other position is a new appointment for the Public Interest Group Representative. Both open positions are for three-year terms ending December, 2011.

According to CAC By-Laws, the CAC recommends a maximum of two nominees for each position, with the Board making the final selection for the position.

CAC members reviewed 12 applications received for the open positions, selected their top seven candidates and then interviewed the candidates. The applications are attached. As a result of the process, the CAC recommends the following applicants:

Public Interest Group Representative	**Jim Ives**
Denver Citizens Representative	**Shannon Ragland** **or** **Carol Pace**

The applications for all of the candidates and a memo from the CAC are attached.

RECOMMENDATION:

It is recommended that the Board fill the referenced vacancies on the CAC.

Approvals: Marie Bassett

Marie Bassett, Director Public Affairs

Manager Approval:

Documents Attached: File Attachment