



**Background Paper for Proposed  
RESOLUTION**

**COUNCIL MEETING DATE:** May 9, 2022

TO: President Heather Graham and Members of City Council  
CC: Nicholas A. Gradisar, Mayor  
VIA: Marisa Stoller, City Clerk  
FROM: Alyssa Parga, Secretary to the Mayor  
SUBJECT: A RESOLUTION RATIFYING PACOG'S JOINT APPOINTMENT OF EILEEN DENNIS TO THE PUEBLO DEPOT ACTIVITY DEVELOPMENT AUTHORITY BOARD OF DIRECTORS AKA PUEBLOPLEX

**SUMMARY:**

This Resolution ratifies the joint City-County selection to the Pueblo Depot Activity Development Authority Board of Directors to serve a four-year term expiring May 9, 2026.

**PREVIOUS COUNCIL ACTION:**

Appointments to this Board of Directors are made on an annual basis selecting individuals to serve four-year terms expiring on May 9<sup>th</sup> of each year.

**BACKGROUND:**

Due to the term expiration of Board Member Eileen Dennis there is one joint City-County appointment on the Pueblo Depot Activity Development Authority Board of Directors. Ms. Dennis does wish to be considered for reappointment.

Following an advertisement published in the *Pueblo Chieftain* and an announcement on the City Clerk's webpage seeking volunteers to serve on this committee, no new applications were received.

Ms. Eileen Dennis' application was reviewed following the PACOG meeting held on April 28, 2022, and accepted for reappointment.

**FINANCIAL IMPLICATIONS:**

This a volunteer committee and members serve without compensation.

**BOARD/COMMISSION RECOMMENDATION:**

None

**STAKEHOLDER PROCESS:**

None

**ALTERNATIVES:**

City Council in agreement with the County Commissioners could remove the Resolution from the Agenda, request that the recruitment process be extended in order to receive additional applications for consideration.

**RECOMMENDATION:**

Approval of the Resolution

**ATTACHMENTS:**

Proposed Resolution

RESOLUTION NO. 14878

A RESOLUTION RATIFYING PACOG'S JOINT APPOINTMENT OF EILEEN DENNIS TO THE PUEBLO DEPOT ACTIVITY DEVELOPMENT AUTHORITY BOARD OF DIRECTORS AKA PUEBLOPLEX

WHEREAS, this Resolution ratifies the joint appointment made following the PACOG meeting on April 28, 2022, by City-County Representatives who were present; NOW, THEREFORE;

BE IT RESOLVED BY THE CITY COUNCIL OF PUEBLO, that:

SECTION 1.

The following individual is hereby appointed to the Pueblo Depot Activity Development Authority Board of Directors to serve a four-year term expiring May 9, 2026.

\_\_\_\_\_ Eileen Dennis \_\_\_\_\_

SECTION 2.

The officers and staff of the City are authorized to perform any and all acts consistent with this Resolution to implement the appointment described herein.

SECTION 3.

This Resolution shall become effective immediately upon final passage.

INTRODUCED May 9, 2022

BY: Larry Atencio  
MEMBER OF CITY COUNCIL

APPROVED:   
PRESIDENT OF CITY COUNCIL

ATTESTED BY:   
CITY CLERK