

Item 5  
Consent Agenda  
10-11-05

**RESOLUTION NO. 050589**      It was moved by Commissioner Beckman and duly seconded by Commissioner Zimmer to adopt the following resolution:

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of Arapahoe County and its citizens to form a new committee, in addition to the Fair Planning Committee, to oversee the Arapahoe County Fairgrounds which new committee shall be identified as the Fairgrounds Steering Committee; and

WHEREAS, the Fairgrounds Steering Committee shall have the purposes and goals of increasing community involvement, providing contact information for the fundraiser, providing input on the design and usage of the entire site, and identifying community needs and desires; and

WHEREAS, the Board of County Commissioners has determined that this committee would be comprised of seven members, with each commissioner to appoint one member and two members will be identified and selected at-large.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners to appoint the following individuals to the Arapahoe County Fairgrounds Steering Committee:

District 1	Tom O'Brien
District 2	Edward J. Cohen
District 3	David Wentz
District 4	Raylene Owen
District 5	Wenda Dueck
At-Large	Lori Daniel
At Large	Marie Mackenzie

The above individuals will serve three-year terms, with terms to expire February 12, 2008. Said individuals will serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Beckman, Yes; Commissioner Bockenfeld, Yes; Commissioner Myers, Yes; Commissioner Weddig, Yes; and Commissioner Zimmer, Yes.

The Chair declared the motion carried and so ordered.