



**FRUITA**  
COLORADO

## AGENDA ITEM COVER SHEET

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**TO:** FRUITA CITY COUNCIL

**FROM:** DEPUTY CITY CLERK DEBRA WOODS FOR MAYOR MATTHEW BREMAN  
AND COUNCILOR AMY MILLER

**DATE:** FEBRUARY 4, 2025

**AGENDA TEXT:** BOARDS AND COMMISSIONS REAPPOINTMENT – A request to approve the reappointment of Andrea Filz and the appointment of Kevin Lynch to the Historic Preservation Board for three-year terms to expire in February 2028

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### BACKGROUND

In September of 2024, Historic Preservation Board member Andrea Filz's term expired from the board, thus creating a vacancy. That vacancy has been advertised by the City since August 30, 2024 and after the resignation of board member Mickie Rogers on December 26, 2024, a second vacancy has also been advertised since December 26, 2024.

On January 3, 2025, Andrea Filz submitted her application for reappointment to the Historic Preservation Board. On December 26, 2024, Kevin Lynch submitted his application for appointment to the board. Staff has not received any other applications for the two vacancies.

Mayor Breman and Board Liaison Councilor Amy Miller recommend the reappointment of Andrea Filz to the Historic Preservation Board for another three-year term to expire in January of 2028. If reappointed, Andrea will be term-limited to a final three-year term pursuant to the City's Boards and Commissions Policy.

On January 21, 2025, Mayor Breman and Councilor Miller interviewed Kevin Lynch and subsequently recommend his appointment to the board to fill the second vacancy.

If Andrea Filz is reappointed and Kevin Lynch is appointed to the Historic Preservation Board, there will be no remaining vacancies.

### FISCAL IMPACT

N/A

### APPLICABILITY TO CITY GOALS AND OBJECTIVES

Boards and Commissions provide valuable input to the City and help establish goals and objectives. They

provide a link between citizens of Fruita and city government.

#### **OPTIONS AVAILABLE TO THE COUNCIL**

1. Reappoint Andrea Filz and appoint Kevin Lynch to the Historic Preservation Board for three-year terms each to expire in January of 2028
2. Instruct staff to publish a notice of vacancy and repeat the interview process.

#### **RECOMMENDATION**

It is the recommendation of Mayor Breman and Councilor Miller that the following appointments be made:

- **ANDREA FILZ AND KEVIN LYNCH TO THE HISTORIC PRESERVATION BOARD FOR THREE-YEAR TERMS EACH TO EXPIRE IN JANUARY OF 2028**