



FRUITA
COLORADO

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL AND MAYOR

FROM: MARGARET SELL, FINANCE DIRECTOR/CITY CLERK

DATE: APRIL 18, 2023

AGENDA TEXT: UTE WATER BOARD - Recommendation to the District Court on appointment of Fruita representative to the Ute Water Board

BACKGROUND

Pursuant to the City's 1983 agreement with Ute Water, the City of Fruita has the right to nominate a board member for the Board of Directors of the Ute Water Conservancy District for a 4 year term. The nominee will be determined by the City Council and Ute agrees to have its attorney present the nominee so chosen to the District Judge for his approval. Ute Water has advertised for applications from interested individuals to serve on the Board. The District has received one application from Ken Henry for the director position. Ken Henry is currently serving on the Board as the representative for the Fruita area (subdivision 3).

A copy of the published notice for applications and the application received is attached for your information and review.

FISCAL IMPACT

N/A

APPLICABILITY TO CITY GOALS AND OBJECTIVES

Representation of the City on regional boards and commission help to promote the City's interests and concerns and provides a link between these agencies and the City of Fruita.

OPTIONS AVAILABLE TO THE COUNCIL

Recommend an individual for appointment to the Ute Water Conservancy District Board of Directors

RECOMMENDATION

It is the recommendation of the Mayor that the Council by motion:

APPROVE THE NOMINATION OF KEN HENRY FOR APPOINTMENT TO THE UTE WATER CONSERVANCY DISTRICT BOARD