



FRUITA
COLORADO

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL

FROM: DEPUTY CITY CLERK DEBRA WOODS FOR MAYOR JOEL KINCAID AND COUNCILOR AMY MILLER

DATE: SEPTEMBER 20, 2022

AGENDA TEXT: BOARDS AND COMMISSIONS APPOINTMENT – A request to approve the appointment of Peggy Vertiz to the Historic Preservation Board for a three-year term to expire in September of 2025

BACKGROUND

In May of 2019, Historic Preservation Board member Sean McConville resigned from the board, thus creating a vacancy. On August 2, 2022 Peggy Vertiz submitted her application to be appointed to the Historic Preservation Board, which is attached.

Mayor Kincaid and Board Liaison Councilor Miller recommend her appointment to the Historic Preservation Board for a three-year term to expire in September of 2025.

If Peggy Vertiz is appointed, there will be no remaining vacancies on the Historic Preservation Board.

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. Appoint Peggy Vertiz to the Historic Preservation Board for a three-year term to expire in September of 2025
2. Instruct staff to publish a notice of vacancy and repeat the interview process.

RECOMMENDATION

It is the recommendation of Mayor Kincaid and Councilor Miller that the following appointment be made:

- **PEGGY VERTIZ TO THE HISTORIC PRESERVATION BOARD FOR A THREE-YEAR TERM TO EXPIRE IN SEPTEMBER OF 2025**