

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: Jefferson County Airport Advisory Board

RECOMMENDATION BY WHOM: Ben Miller, Airport Planning and Development Administrator

RECOMMENDATION(S): Please list **ALL** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Dr. Barbara Adams	Reappointment	Jefferson County resident, pilot, neuroscientist, and Civil Air Patrol volunteer
Dr. James Wood	Reappointment	EAA Young Eagles chapter president, pilot and long-time t-hangar tenant at RMMA
Greg Boom	Reappointment	Jefferson County resident and long-time owner/operator of Rocky Mountain Flight School, Mountain Air Aviation, and G&M Aircraft.
Paul Hoisington	Reappointment	City of Arvada resident and pilot with aerospace background
Jansen Tidmore	Reappointment	Jefferson County resident and president of the Jeffco EDC
Dustin Powell	None	Jefferson County resident with interest in aviation and experience with airport operations
Michael McGahee	None	Jefferson County resident and commercial pilot
Eric Rogers	None	Jefferson County resident with aerospace background

**If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. CRITERIA: Jefferson County Citizen-at-Large (2)
 - a. NAME – Jansen Tidmore
 - b. NAME – Paul Hoisington
- B. CRITERIA: Business Owner within the Airport Influence Area (2)
 - a. NAME – Greg Boom
 - b. NAME – Dr. James Wood
- C. CRITERIA: RMMA Tenant (1)
 - a. NAME – John Camper (current member, not expiring)
- D. CRITERIA: Residential Property Owner within the Airport Influence Area (1)
 - a. NAME – James Einolf (current member, not expiring)
- E. CRITERIA: Adjacent Jurisdiction (1)
 - a. NAME – John Marriott (current member, not expiring)
- F. CRITERIA: Alternate (1)
 - a. NAME – Dr. Barbara Adams

Volunteer Boards & Commissions 2024 Recommendation Form

BOARD NAME: Board of Adjustment

RECOMMENDATION BY WHOM: Chris O’Keefe, Planning and Zoning Director and Planning and Zoning recommendation committee.

RECOMMENDATION(S): Please list **ALL** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Paul Warbington	Reappointment	Paul has been an asset to the Board. He is succinct and pointed in his commentary. He has a very good understanding of the rules. Lives in the Littleton area.
Tom Milavec	Regular: Vacant Position	Would like to give back to the community in an area where he has expertise. Has engaged with local planning, zoning and building depts giving him a good understanding of the processes. Lives in the Lakewood area.
Kim Porter	Alternate: Vacant Position	Kim is very well spoken. Has worked in property and real estate for a long time and is excited about the prospect of serving in local government. With her retirement pending she is looking for a way to keep her brain active. Lives in the Morrison area.
Leah McGahee	Jane Blumer	Leah worked in all levels of government from local government at the beginning of her career to Capitol Hill. Seems knowledgeable and highly articulate. Lives in the Evergreen area.
Ken Frick		Ken applied for BOA and has been heavily involved with MACC. He does have knowledge of regulations and tends to take a no growth perspective on new projects. Lives in the Evergreen area.

**If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet.

A. CRITERIA: Jefferson County Citizen-at-Large

a) Regular Members (5)

- i. Gregg Johnson (term expires September 2025)
- ii. Paul Warbington (term expires September 2024)
- iii. Ryan Lester (term expires September 2026)
- iv. Jeffrey Cline (term expires September 2025)
- v. Vacant Position (term expires September 2026)

b) Alternate Members (2)

- i. Elizabeth Blumer (term expires September 2024)
- ii. Vacant Position (term expires September 2025)

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: Board of Health

RECOMMENDATION BY WHOM: Lindsey Gonzales

RECOMMENDATION(S): Please list *ALL* applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Sarah Lampe	Sarah Lampe	Dr. Story would recommend Sarah Lampe to serve another term on the Board. Sarah is doing an amazing job as a current member on our Board. Her background in Public Health makes her not only a subject matter expert on our Board but also provides stability and clarity to public health related issues that arise.

**If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. Board member must live within Jefferson County

Volunteer Boards & Commissions 2024 Recommendation Form

BOARD NAME: Budget Advisory Committee

RECOMMENDATION BY WHOM: Daniel Conway, Director of Strategy & Budget

RECOMMENDATION(S):

Name	Member Replacing	Comments
Eric Proctor	Eric Proctor	Bank executive vice president; served as OK state representative, including House appropriations & budget committee; public school teacher
Devin Mills	Manny Santistevan	Professional engineer and owner of distillery; experience with large budget projects and CFO for start-ups; VP of HOA; member of Jefferson County Board of Review since 2020

MEMBERSHIP CRITERIA:

- A. Members that have experience overseeing budget production of medium-to-large organizations in Jefferson County, with preference to government experience (3 members).
 - a. **** ERIC PROCTOR ** - Oct 2024 – Sep 2026 (second term)**
 - b. Jeanie Rossillon (current) – Oct 2023 – Sep 2025
 - c. Vacant (current) – Oct 2024 – Sep 2026

- B. Members that are business owners in Jefferson County (2 members)
 - a. **** DEVIN MILLS ** - Oct 2024 – Sep 2026**
 - b. Vacant (current) – Oct 2023 – Sep 2025

- C. Member from a non-profit organization in Jefferson County (1 member)
 - a. Jim Dale (current) – Oct 2023 – Sep 2025

- D. Member that is a resident of Jefferson County (1 member)
 - a. Timothy Ziman (current) – Oct 2023 – Sep 2025

Volunteer Boards & Commissions 2024 Recommendation Form

BOARD NAME: Jefferson County Corrections Board

RECOMMENDATION BY WHOM: Connor Guenthner, Community Corrections Coordinator

RECOMMENDATION(S): Please list **ALL** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Garen Gervey	Jennifer Kilpatrick	Garen has many years of experience as a practicing lawyer and has been recommended for this position by the 1 st JD Bar Association
Chaz Melihercik	Nicholas Severn	Chaz has served on this board previously as an alternate which his helpful for the unique knowledge of community corrections
Susan Nickerson	Citizen At-Large Alternate	Susan has specific knowledge of the assessment tools used to determine an offender's level of risk to reoffend and treatment needs which are specifically used to determine whether a person is fit for our program.
Tim Allport	Citizen At-Large Alternate	Tim has great experience as a counselor in addictions which is the majority of the population we serve. He also worked as a corrections officer and understands the safety risk of transitioning offenders to community corrections.

****If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:**

A. CRITERIA: [Practicing Lawyer within the 1st Judicial District]

- a. Garen Gervey – An experienced Public Defender with the knowledge of the justice system and the desire to fight for the people needing a second chance.
- b. Chaz Melihercik – An experienced Public Defender and public advocate with experience on the Jefferson County Corrections Board.

B. CRITERIA: [Resident of Unincorporated Jefferson County]

- a. Susan Nickerson – Experience working with the population we see in community corrections and has an understanding of the assessment used to determine if an offender is a good fit.
- b. Tim Allport – An experienced addictions counselor and correctional officer who has worked with a similar population both in and out of prison.

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: Jefferson County Cultural Council

RECOMMENDATION BY WHOM: Maylee Barraza, Records and Licensing Director

RECOMMENDATION(S): Please list **ALL** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Kimber Smith	Reappointment	Served as an at large candidate of the Council for the past year and has a strong passion for arts and culture. Experience in nonprofit and educational sector.
David Rein	Reappointment	Served as an at large candidate of the council previously, involved in multiple arts and cultural organizations, and serves on other arts commissions.
Tori Barnett	Jessica Schwartz	Strong familiarity with SCFD, previous experience working with Tier I and Tier II cultural organizations, and extensive experience in writing grants.
Jaime Burgher	Vacancy	Experience in both higher education and the nonprofit sector. Previously oversaw distributions of funds to arts programs and has a strong understanding of the grant process.
Devin Mills		Experience in grant writing for both private and public entities and is well versed in evaluating grant proposals.
Lorne Bregitzer		Tenured professor of music, previous experience on various committees at CU-Denver.
Elizabeth Schmidt		Previous experience with funding for nonprofit organizations and has a background in education.

**If your Board has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. CRITERIA: District 1
 - a. Lalitha Chittoor (exp. December 2026)
 - b. Richard Chamberlain (exp. December 2025)
- B. CRITERIA: District 2
 - a. **Tori Barnett**
 - b. Ruth Wilson (exp. December 2025)
- C. CRITERIA: District 3
 - a. **David Rein**
 - b. Travis Klempan (exp. December 2025)

D. CRITERIA: At-Large

a. Iris Gregg (exp. December 2026)

b. Kimber Smith

c. Jaime Burgher

Volunteer Boards & Commissions 2024 Recommendation Form

BOARD NAME: Community Services Advisory Board

RECOMMENDATION BY WHOM: Lauren Bernstein, on behalf of Board Chair, Robert Pries and Vice Chair, Krista Spurgin

RECOMMENDATION(S): Please list *ALL* applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Brian Brant	n/a – filing vacancy	This applicant has extensive experience with the lower income sector
Carla Respects Nothing	n/a – filing vacancy	This applicant has extensive experience with the lower income sector and board expertise
Krista Spurgin	Reappointment	This person currently serves as the Vice Chair and has been a great addition to the board.
Sean VanBerschot	n/a – filing vacancy	This applicant has extensive experience within housing in Jefferson County and board expertise

**If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. CRITERIA: Jefferson County resident
- B. CRITERIA: n/a

Volunteer Boards & Commissions 2024 Recommendation Form

BOARD NAME: CSU Extension Advisory Committee

RECOMMENDATION BY WHOM: Jeni Carter, CSU Extension, Jefferson County Director

RECOMMENDATION(S): Please list ***ALL*** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Nancy McNally	Reappointment	Nancy remains a valuable member of the committee. Recommended for second term through 2027.
Jaime Burgher	Joan Poston	Jamie demonstrates a connection to non-profit networks, higher education, and is a resident of Jefferson County.
Margaret Hollingsworth		Margaret demonstrates familiarity with science education, Extension and community work. If another nomination does not accept, I request the ability to extend the offer to Margaret.

**If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: Engineering Advisory Board (EAB)

RECOMMENDATION Patrick O’Connell, Planning & Zoning Division

RECOMMENDATION(S): Please list *ALL* applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Ali Marvi	Reappointment	Ali has been an EAB member for several years. Ali is a structural engineer consultant and was part of the team that helped develop the regulations for the Designated Dipping Bedrock Area in Jefferson County. Ali’s firm has provided both pre construction and post construction mitigation options for structures built in Jefferson County.

****If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:**

- A. **CRITERIA:** Structural Member
Ali Marvi – Ali is the existing EAB structural member and a structural engineer with AKM Consultants.

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: Equine & Agriculture Heritage Commission

RECOMMENDATION BY WHOM: Brittney Rietveld, Fairgrounds Manager, Matt Robbins, Community Connections Dir. Parks & Conservation

RECOMMENDATION(S): Rank *ALL* applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. Lisa Woodward	Andrea Raschke	Lisa is the Vice President of the Jeffco Horse Council giving her the ability to be a great liaison between the Commission/County and the equine community. She is also a volunteer for the Jeffco Evac team, giving further insight into preserving equine in Jeffco.
2. Lauren Scanlan	Jaren Tolman	Has her own micro-farm, also building her farm business on her home property. She also has equine experience. Lauren is the only applicant with agricultural expertise.
3. Scott Aschermann	Lisa Stavig	Current 4-H Parent, President of Arvada Area Horsemen's Association, Equestrian Conservation Coalition – Board Member
4. Mark Skelton	N/A - Renewing Commission	Extensive historical knowledge of the Jeffco Fairgrounds; Instructor at Westernaires; Former Chairman of the Fairgrounds Advisory Committee and member of the Youth, Equine & Agriculture Working Group
5. Mike Skelton	N/A - Renewing Commission	Extensive historical knowledge of the Jeffco Fairgrounds; Instructor at Westernaires; Former member of the Fairgrounds Advisory Committee
6. Diane Eustace	Debra Tazz	Current Operations and Communications Director of the National Sports Center for the Disabled (NSCD) is a world leader in creating and providing adaptive outdoor recreation experiences. As one of the largest and most comprehensive providers of adaptive experiences, we use the power of innovation, recreation and Colorado's great outdoors to improve access, opportunities and possibilities for people living with disabilities.
7. Alejandra Major	N/A - Renewing Commission	Non-Profit background; Former Westernaire; Former Fairgrounds Advisory Committee and Youth, Equine & Agriculture Working Group member

8.	Mary Miklos	VACANT – No applicants that qualify
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**If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. CRITERIA: Equine Community Representation
 - a. Lisa Woodward – Vice President of the Jeffco Horse Council giving her the ability to be a great liaison between the Commission/County and the equine community.
- B. CRITERIA: Agriculture Community Representation
- C. Lauren Scanlan - Has her own micro-farm, also building her farm business on her home property. She also has equine experience.
- D. CRITERIA: Youth Representation
 - a. Scott Aschermann – Current 4-H Parent, President of Arvada Area Horsemen's Association, Equestrian Conservation Coalition – Board Member
- E. CRITERIA: Surrounding Neighborhood Representation
 - a. No applicants from this area
- F. CRITERIA: Non-Profit Representation
 - a. Diane Eustace - Current Operations and Communications Director of the National Sports Center for the Disabled (NSCD) is a world leader in creating and providing adaptive outdoor recreation experiences.
- G. CRITERIA: Fairgrounds Advisory Committee Representation
 - a. Mark Skelton –Former Fairgrounds Advisory Committee Chairman
 - b. Mike Skelton - Former Fairgrounds Advisory Committee Member
- H. CRITERIA: Youth, Equine & Agriculture Working Group Representation
 - a. Alejandra Major – Former Youth, Equine & Agriculture Working Group Member

Volunteer Boards & Commissions 2024 Recommendation Form

BOARD NAME: Foothills Regional Housing (Jefferson County Housing Authority)

RECOMMENDATION BY WHOM: Lori Rosendahl, CEO/Executive Director

RECOMMENDATION(S): Please list ***ALL*** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Lincoln Baca	Teri Wager	Lincoln has served on the FRH non-profit board for 4 years, wherein he acquired knowledge of FRH and our housing programs. He is a great choice to transition to our regular board.
Joel Varnell	Reappointment	Joel has served on the board for the last year. He filled a term vacated early by a previous board member. Joel is a great board member, he brings skills we need especially his legal background.
Elijah Dimon-Ainscough	NONE	Elijah does not have the experience we need on the regular FRH board. However, I will reach out to him about a seat on our non-profit board.

**If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. CRITERIA: Please see attached board matrix
- B. CRITERIA: Please see attached board matrix



Foothills Regional Emergency Medical & Trauma Advisory Council

(FRETAC)

Serving Boulder, Clear Creek, Gilpin, Grand, & Jefferson Counties

Valorie Peaslee, MBA, BSN, RN
Executive Director

July 9, 2024

Jefferson County
Board of County Commissioners
100 Jefferson County Parkway
Golden, Co. 80419-5550

Dear Commissioners:

I would like to introduce myself as the new Executive Director of the Foothills RETAC. My name is Valorie Peaslee and I officially took over on July 1st. Linda Underbrink, the previous Executive Director has retired. We wish her the best and really appreciate all she has done for the Foothill RETAC for the last 23 years.

William Dolan also retired and gave me verbal resignation as our Treasurer and Jefferson County Board member. We wish him the best as well.

The current Jefferson County RETAC members, Dr. Jason Roosa, Annette Cannon and our alternate member Dr. Scott Branney would like to recommend Dr. Zach Louderback for his replacement to maintain membership representing one of our leading hospitals.

At this time, we would like to recommend that you appoint Dr. Zach Louderback to the position of Jefferson County alternate RETAC member. Dr. Branney, the current alternate member, will be moved to regular member status. Dr. Louderback is an Emergency Physician at St. Anthony Hospital and the medical director for the West Metro Fire Department and would bring a new and needed perspective to the board.

We truly appreciate Jefferson County as a valued member of our Council. Thank you for your time and attention to this matter. We believe that the Foothills RETAC is making large strides in emergency medicine in your county, and the other four counties in our RETAC.

We will await your decision and look forward to hearing from you.

Sincerely,

Valorie Peaslee, MBA, BSN, RN

Foothills RETAC Executive Director
25704 County Road 54 1/4
Kersey, CO 80644

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: Jefferson County Historical Commission

RECOMMENDATION BY WHOM: Chris O’Keefe, Planning and Zoning Director and Planning and Zoning recommendation committee.

RECOMMENDATION(S): Please list **ALL** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Carla Opp	Reappointment (At-Large)	Member of JCHC since 2018; current Secretary Past Cochair of Publications; Cochair of social media and PR. Volunteer positions: RMPBS; Library of Congress transcription; Friends of JCHC. Education: MS. Retired Jefferson County Public Health. Interest: history and archives.
Richard Scudder	Reappointment (At-Large)	Member of JCHC since 2017 Past Chair of JCHC; Co- Chair of Landmarks and Preservation Committee; Manager of JCHC YouTube Channel and videographer. CLG Subcommittee. Publications Photo Editor. Ph.D.; retired DU professor and Asst. Dean, Daniels College of Business; Ovations West (formerly Evergreen Chorale); Staunton State Park volunteer.
Leigh Seeger	Reappointment (At-Large)	Member of JCHC since 2021; Vice Chair of JCHC. Publications Committee Assistant to Editor. CLG Subcommittee. Together Jeffco. Vice President of Jefferson County Economic Development Corporation; Experience in public, private, and non-profit sectors; Strong interest in Jefferson County history; Fundraising experience; Education: Colorado State University; Interest: Community history; historic preservation.

Cynthia Shaw	Reappointment (District 1)	Member of JCHC since 2010; Past Chair of Nominations; Cochair Education and Events; past Chair JCHC; retired Boettcher Mansion Director; established Colorado Arts and Crafts Society; MA in architectural history. Friends of JCHC; Publications Committee.
Laurel Imer		Did not have the needed historic preservation knowledge and experience to carry out JCHC’s mission and activities.
Anne Phelps		Did not have the needed historic preservation knowledge and experience to carry out JCHC’s mission and activities.

Note: A waiver is requested for Leigh Seeger, who currently lives in Douglas County. Leigh Seeger currently resides in nearby Douglas County after living in Jeffco for five years. She has worked for Jefferson County Economic Development Corp., located in the county, for 15 years. Through her work in Jeffco, she has developed a strong knowledge of Jeffco’s historic assets, community heritage, local culture, and she has made contributions that have helped shape what the county is today. Her passion to help preserve its history is second to none. In her position, she wants to continue applying knowledge and experience with historic preservation efforts, to help ensure that future development incorporates and maintains the county’s history, character, and heritage.

Leigh has been an active member of the Commission since 2021, attending all meetings, and participating in the Publications, Landmark and Preservation Committees and the Certified Local Government Subcommittee. She is an assistant to the editor for the Historically Jeffco magazine, our award-winning publication, and contributed an article to the 2023 issue. We fully expect that Leigh will assume responsibility as Chair of Publications and Editor of Historically Jeffco in the near future. She is currently Vice-Chair of JCHC, in anticipation of a Chair role in the future. She is our liaison with the horse community developing preservation strategies and recreation opportunities for historic ranches, barns and trails.

The JCHC Policy/Procedure (August 2016) allows members to live outside Jeffco if approved by the BCC. We strongly believe that Leigh's interest and engagement in Jeffco history for 15 years qualifies her to continue with the Historical Commission. She has a substantive knowledge, understanding and connection to Jeffco history and preservation. She lives close enough to attend and participate in meetings and activities in Jeffco. Please waive the residency requirement and reappoint Leigh Seeger.

JCHC has a long history of reappointing members that have been great team players and have actively contributed and participated in its activities. We recommend the reappointment of the four members for additional 3-year terms.

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: IDEA Advisory Commission

RECOMMENDATION BY WHOM: Marika Sitz, Diversity, Equity & Inclusion Manager

RECOMMENDATION(S): Please list **ALL** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Lin Browning	n/a	Filling vacancy as a Jeffco constituent
Kelley Land	n/a	Filling vacancy as a Jeffco Service User
Carli Seeba	Qatrina Botello	Wheat Ridge submitted letter requesting the change
Jen Macken	n/a	See exception request

Exception request: Staff is asking for an expansion in one criteria area, Subject Matter Expert. If approved, staff is recommending Jen Macken, EDI Director, Red Rocks Community College be appointed to fill the addition, with a term of September 2024 – 2027.

****If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:**

- A. CRITERIA: Jeffco Constituents
 - a. Timothy Ziman (term expires September 2025)
 - b. Amy Travin (term expires September 2026)
 - c. Enessa Janes (term expires September 2026)
 - d. Open (term expires September 2025)
- B. CRITERIA: Jeffco Business Owner
 - a. AJ Jackson (term expires September 2025)
 - b. Johanna Denne (term expires September 2025)
 - c. Open (term expires September 2026)
 - d. Open (term expires September 2026)
- C. CRITERIA: IDEA Subject Matter Experts (SMEs)
 - a. Erin Mulrooney (term expires September 2025)
 - b. Claudia Aguilar Rubalcava (term expires September 2025)
 - c. Quyncc Johnson (term expires September 2026)
 - d. Christopher Arlen (term expires September 2026)
- D. CRITERIA: Jeffco Services Users
 - a. Bonnie Scudder (term expires September 2025)
 - b. Jesus Joaquin Rodriguez (term expires September 2026)
 - c. Wisler Jacquecin (term expires September 2026)
 - d. Open (term expires September 2025)
- E. CRITERIA: Municipality Representatives
 - a. Brady Porter-Field (District 1)
 - b. Qatrina Botello (District 2)
 - c. Open (District 3)

Volunteer Boards & Commissions 2024 Recommendation Form

BOARD NAME: Library Board of Trustees

RECOMMENDATION BY WHOM: Donna Walker, JCPL Executive Director

RECOMMENDATION(S): Please list *ALL* applicants, including full name and a few comments on each.

A. CRITERIA: Jefferson County resident – all applicants meet this criterion

Name	Member Replacing	Comments
Emelda (Bing) Walker	Reappointment	Emelda (Bing) Walker was appointed to the Library Board of Trustees on Sept 30, 2022. She is seeking reappointment. Bing is currently serving as vice chair and is an active and engaged trustee. She has extensive experience in government services, grant management, and on a variety of boards and commissions at the local, state, and national levels. She is a valuable contributor to Library governance and policy considerations. Bing lives in Golden. She does not have scheduling conflicts.
Renny Fagan	Jeanne Lomba	Renny Fagan has extensive experience on many other boards, with government, in policy development, strategic planning, and in creating and overseeing budgets. He indicates a commitment to meeting the mission of the library through Board governance. He has a Golden mailing address. He does not have scheduling conflicts.
Aubrey Kroll		Aubrey Kroll is an active member of her community with experience on her neighborhood PTO Board and several years of volunteer service as well. She indicates a desire to bring her knowledge of a younger, diverse demographic to the Library Board. She lives in the south part of Jefferson County and applied to be on our advisory council for the new library there. She does not have scheduling conflicts.
Lindsay Benhammou		Lindsay Benhammou is an active community member in the south part of Jefferson County. She has experience as a leader in the PTA where her elementary-aged children attend. She is scheduled to

		chair the School Accountability Committee as well. She serves on the JCPL South County Library Advisory Council. She does not have scheduling conflicts.
Elijah Dimon-Ainscough		Elijah Dimon-Ainscough has experience as a student leader on another library board. He indicates an interest in supporting first amendment rights and bringing the perspective of a younger person to the Library board. He lists a potential conflict of interest as someone working on Commissioner Andy Kerr's campaign. He has a Golden mailing address. He does not have scheduling conflicts.
Devin Mills		Devin Mills is a father of two small children and frequent library user. He has experience in design and construction and as a contract CFO. He is currently on the Jeffco Review Board. He lives in Evergreen. He does not have scheduling conflicts.
Katie Neal		Katie Neal has experience with event planning for three advisory boards. She has experience in higher education, boards, donors and event planning. She lives in Arvada. She does not have scheduling conflicts.

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: Liquor Licensing Authority Board

RECOMMENDATION BY WHOM: Maylee Barraza, Records and Licensing Director

RECOMMENDATION(S): Please list *ALL* applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Parker Brown	Reappointment	Vast experience in liquor industry, business ownership. Knowledge of governance and regulations.
Stan Holzwart	Reappointment	Has knowledge of the liquor industry as a bartender and manager.
Devin Mills	Nikki Rossetter (Alternate)	Has knowledge of the liquor industry as a distillery owner.

**If your Board has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

A. Composition

- a. The Authority Shall consist of three members and one alternate member.
- b. Members shall be Jefferson County Residents, unless otherwise approved by the BCC, who are experienced with the Colorado Liquor Code and with the conduct of administrative hearings. Members may not be employees of a law enforcement agency in Jefferson County.

B. Conflict of Interest

- a. No member shall have any current interest in a liquor license under the jurisdiction of the Authority.

MEMORANDIUM

TO: Deborah Churchill
Chief of Staff, Board of County Commissioners

FROM: Mark Gutke
Sheriff's Office, Emergency Services Section

DATE: September 3, 2024

REF: **BOARD APPOINTMENTS, NORTH CENTRAL ALL HAZARDS REGION**

In 2003, the Federal Government created grant funding for Homeland Security initiatives allowing each state to receive grants to address all hazards and all 32 core capabilities identified by Homeland Security. Colorado created nine regions throughout the State. Jefferson County was within the North Central Region (NCR).

The NCR Board was charged to identify equipment necessary to address selected capabilities from those 32 core capabilities. Prioritize the purchase of such equipment within the awarded grant funding, and issue it while following normal accounting practices by having a single governmental purchasing authority. Arapahoe County is currently the purchasing agent.

Agreements and necessary bylaws were created early on. Jefferson County signed the agreement forming the North Central All Hazard Region.

The formation of the North Central Region called for two Board seats from each participating County.

Since it's conception, every year equipment, training and contracts totaling millions of dollars has been purchased and issued to participating agencies.

Currently it was believed that the County could, by proper level of authority, provide it's two members by email to the North Central Region's Coordinator.

We were told recently that there has been a policy discussed, but we believe it was never formally adopted that each agency representative shall be appointed through their agencies Boards and Commissions Resolutions.

I asked for the minutes of that adoption move and was advised that it was sometime in 2007. I was on that Board representing the County during that time, and do not remember such a move and vote. I do remember a long discussion taking place.

Regardless of when or how that Board moved on that requirement, it does make sense that Jefferson County formally appoint its representatives to this Board. We would like to maintain the notion that the County Emergency Manager is appointed to one of the two seats.

Lengthy discussions have taken place regarding the appointment of the second seat to this Board.

The Board of County Commissioners has requested that the second seat be appointed to a Fire representative.

Therefore, we respectfully request that the following individuals be appointed to the North Central All Hazards Region Board by Resolution from the Board of County Commissioners, with no expiration of term.

North Central All Hazards Region

Nate Whittington Jefferson County Emergency Manager

Clint Fey District Chief, West Metro Fire Protection District

Please feel free to contact me should you require additional information.

Volunteer Boards & Commissions 2024 Recommendation Form

BOARD NAME: Open Space Advisory Committee

RECOMMENDATION BY WHOM: Mike Dungan, Committee Secretary Pro-Tem; Amy Heidema, Committee Member: Tom Hoby, Open Space Director

RECOMMENDATION(S): Please list *ALL* applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Jeremy Hakes	Reappointment as City Representative	Jeremy has served on the committee since 2017 and currently serves as the Committee Chair.
Janet Shangraw	Reappointment as a Recreation District Representative	Janet has served on the committee since 2013 and currently serves as the Committee Vice Chair.
Ben Perry	Mandy Jeffcoat, At Large Representative (not seeking reappointment)	Ben has a career in philanthropy, including at the Nature Conservancy and experience serving on an advisory council for an urban park system.
Ryan Scully	Kathleen Staks, County Representative (resigning due to increased work commitments)	Ryan's professional background is in finance, and he has a personal passion for open space access.
Steve Elkins		CASA Advocate and volunteers with several other organizations. Had a career in Parks and Recreation in CT, NY & NJ.
Sara Sheridan		Open Space Volunteer and a JCOS Foundation board member.
Suzie Shride		Background in education. Volunteers for a number of causes.
Greg Warren		Decided to remove his name from consideration for this committee.
Max Koxholt		Arvada Parks Advisory Committee member. Career as a scientist in the food industry.

**If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. CRITERIA: City Representative – Jeremy Hakes
- B. CRITERIA: Recreation District Representative – Janet Shangraw
- C. CRITERIA: At Large Representative – Ben Perry
- D. CRITERIA: County Representative – Ryan Scully (appoint to fill last two years of K Staks' term)

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: PLANNING COMMISSION

RECOMMENDATION BY WHOM: CHRIS O'KEEFE

RECOMMENDATION(S): Please list *ALL* applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Brian Becker	Brian Becker (reappointment)	Brian Becker has been a consistent member of the Planning Commission, who offers a unique perspective specifically related to water engineering. He is applying for reappointment as a Regular Member for a 3-year term. Lives in Conifer.
Ashley LaRocque	Ashley LaRocque (reappointment)	Ashley LaRocque is a reliable Associate Member who brings experience as a small-business owner and working in real estate. With the absence of another Regular Member vacancy, she is applying for reappointment as an Associate member for a 1-year term. Lives in Evergreen.
Kelly Dunne	David Carpenter	Kelly Dunne brings a highly valued skillset and knowledge in traffic Engineering. She has experience with Jefferson County regulations and processes. Additionally, females have historically been underrepresented on the Planning Commission. Lives in Littleton.
John Hermanussen		Recognizing need for affordable housing but also knows there are areas where growth is not welcome. Suggests house sharing and innovative ways to promote density. Might have a conflict but not often. Lives on Lookout mountain. John is an STR operator and has concerns with current STR process.
Mark Kunugi		Mr. Kunugi mentioned interest in serving on the Planning Commission after involvement with a particular case. He would be a good community representative. He lives in the Chatfield area.
Leah McGahee		Leah worked in all levels of government from local government at the beginning of her career to Capitol Hill. Seems knowledgeable and highly articulate. Would like to appoint to Board of Adjustment. Lives in the Evergreen area.
Tom Milavec		Would like to give back to the community in an area where he has expertise. Has engaged with local planning, zoning and building depts giving him a good understanding of the processes. Would like to appoint to Board of Adjustment. Lives in the Lakewood area.
Kim Porter		Kim is very well spoken. Has worked in property and real estate for a long time and is excited about the prospect of

		serving in local government. With her retirement pending she is looking for a way to keep her brain active. Would like to appoint to Board of Adjustment. Lives in the Morrison area.
David Carpenter		David Carpenter is a knowledgeable Civil Engineer with experience in land development. Can be dismissive of certain regulations that he doesn't agree with. Lives in Westminster.

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- A. Regular Member
 - a. Brian Becker
- B. Associate Member
 - a. Ashley LaRocque
 - b. Kelly Dunne

Volunteer Boards & Commissions 2024 Recommendation Form

BOARD NAME: Sustainability Commission

RECOMMENDATION BY WHOM: Jabez Meulemans, Sustainability Program Manager

RECOMMENDATION(S): Please list **ALL** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Frank Rukavina	Reappointment	
James Mellentine	Reappointment	
Mindi Grissom	Reappointment	
Ty Hedalen	Jordan Tatum	Expertise in Sustainable Energy

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- A. CRITERIA: Jefferson County Resident
 - a. Frank Rukavina – Yes
 - b. James Mellentine – Yes
 - c. Mindi Grissom – Yes
 - d. Ty Hedalen – Yes

Volunteer Boards & Commissions

2024 Recommendation Form

BOARD NAME: Tri-County Workforce Development Board

RECOMMENDATION BY WHOM: Tri-County Workforce Development Board's Nomination Committee

RECOMMENDATION(S): Please list **ALL** applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Robert Moore	Jared Cummings	Robert will replace Jared in a private sector spot. Robert is the Director for Asbury Automotive.
Sandie Coutts	Tricia Berry	Sandie will replace Tricia in a private sector spot. Sandie is the HR Director of JCMH.
David Layton	Michelle Spacht	David will replace Michelle in a private sector spot. David is the HR Director of Lumin8.
Brandon Toya	Sarah Turner	Brandon will replace Sarah as the Lockheed representative in a workforce/labor spot. Brandon is the AMTAP Apprenticeship and Technical Development Leader.
Damion Wilson	Sarah Little	Damion will replace Sarah as the Molson Coors representative in a private sector spot. Damion is an HR Associate at Molson Coors.
Benjamin Coryell	Nick Buttorff	Benjamin will replace Nick in a small business private sector spot. Benjamin is the owner of Golden Mountain Guides.
Tony Silva	Annie Griffin	Tony will replace Annie in a private sector spot representing Gilpin County. Tony is the Manager of Talent Acquisition and Training at Monarch Casino Resort Spa.
Kylie Parks	Kami Welch	Kylie will replace Kami in a workforce/labor spot representing the Arvada Chamber. Kylie is the Director of Pipeline Development at the Arvada Chamber of Commerce.
Brandy Lane	New applicant	Brandy is a new member who will represent a private sector spot for Gilpin County. Brandy is the HR Director at Horseshoe and Lady Luck Casinos.
Matthew Sweeney	New applicant	Matthew is a new applicant who will fill a workforce/labor spot. Matthew is the Dean of Workforce Services at Red Rocks Community College.
David Carroll	New applicant	David is a new member who will fill a workforce/labor spot. David is the Director of Existing Industry at Jeffco EDC.
Robert Smith	New applicant	Robert is a new member that will fill a workforce/labor spot. Robert is the

		Economic Development Director for the City of Lakewood.
Molly Duvall	Re-applied	Molly Duvall reapplied for a private sector spot with FirstBank. This will be Molly's last term.
Chris Kaiser	Re-applied	Chris Kaiser reapplied for a private sector spot. Chris represents a required small business spot with C Squared.
Annie Lozano	Re-applied	Annie Lozano reapplied for a private sector spot representing Mt. Vista Senior Living. Annie is currently serving as the board Chair.
Mario Ibarra	Re-applied	Mario reapplied for a workforce/labor spot. Mario represents the Laborers International Union.
Kelly Folks	Re-applied	Kelly reapplied for an education/training spot. Kelly represents CDLE in this required spot.
Bryan Bryant	Re-applied	Bryan reapplied for an education/training spot. Bryan represents Red Rocks Community College as the Vice President of Administrative Services working closely with the RRCC president.
Dina Klancir		Not recommending due to not meeting board membership requirements set by WIOA.

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- A. CRITERIA: Education/Training - Kelly Folks
- B. CRITERIA: Business/Private Sector - Annie Lozano
- C. CRITERIA: Business/Private Sector - Molly Duvall
- D. CRITERIA: Business/Private Sector - Chris Kaiser
- E. CRITERIA: Workforce/Labor - Brandon Toya
- F. CRITERIA: Education/Training - Bryan Bryant
- G. CRITERIA: Workforce/Labor - Matthew Sweeney
- H. CRITERIA: Workforce/Labor - Mario Ibarra
- I. CRITERIA: Workforce/Labor - Kylie Parks
- J. CRITERIA: Business/Private Sector - Robert Moore
- K. CRITERIA: Business/Private Sector - Sandie Coutts
- L. CRITERIA: Business/Private Sector - David Layton
- M. CRITERIA: Business/Private Sector - Damion Wilson
- N. CRITERIA: Business/Private Sector - Benjamin Coryell
- O. CRITERIA: Business/Private Sector - Tony Silva
- P. CRITERIA: Business/Private Sector - Brandy Lane
- Q. CRITERIA: Workforce/Labor - David Carroll
- R. CRITERIA: Workforce/Labor - Robert Smith