



## Agenda Item Summary

<b>MEETING GROUP:</b>	Board of County Commissioners
<b>STAFF RESOURCE:</b>	Mary Caldwell, Sr. Administrative Assistant
<b>DEPARTMENT:</b>	Administration Department
<b>TYPE:</b>	Appointment
<b>SUBJECT:</b>	Approval of Appointment to the Lake Durango Water Authority

### BACKGROUND:

The Lake Durango Water Authority (LDWA) is comprised of 5 directors, one of whom is appointed by Durango West I, one appointed by Durango West II, and three who are appointed by La Plata County. Two La Plata County appointees must be Lake Durango Water Authority retail customers who do not live within either Durango West I or II, and the third shall be a person who is not a customer of the Authority. Terms on the Board are three years.

There are currently two occupied county seats on the Lake Durango Water Authority: Jeff Wagner and Henry Bruckner. The at-large member John Gallup resigned in February. Crystal Fenwick applied for the at-large seat, and she has interviewed with the Board of County Commissioners. The vacant seat has an expiration date of January 31, 2026.

### FISCAL IMPACT:

n/a

### STRATEGIC PLAN ALIGNMENT:

Strategic Objective 4.2: Community members and partners are engaged and involved in open decision-making.

### RECOMMENDED ACTION:

Appoint Crystal Fenwick to the at-large seat with the Lake Durango Water Authority, with a term expiration of January 31, 2026.

### ATTACHMENTS:

1. Lake Durango Water Authority Board Report
2. Lake Durango Water Authority Position Description

