

**RESOLUTION NO. 25-XXX**

It was moved by Commissioner \_\_\_\_\_ and  
duly seconded by Commissioner \_\_ to adopt the following Resolution:

WHEREAS, the voters of Arapahoe County approved Ballot Measure 1A during the 2024 general election, which allows the County to remove spending limits imposed by the Taxpayer's Bill of Rights (TABOR) and provides for the creation of a Resident Advisory Committee to monitor and review expenditures; and

WHEREAS, the Board of County Commissioners is committed to ensuring transparency, public accountability, and community involvement in the monitoring and reviewing of funds collected under the measure; and

WHEREAS, a public application and selection process was conducted in accordance with County procedures to identify qualified residents from across Arapahoe County with diverse backgrounds and areas of expertise.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, that:

1. The 1A Resident Advisory Committee will be established as part of the county's advisory board and commission program.
2. The committee will have 10 members, five of which will represent individual commissioner districts, while the latter will represent the county as a whole and have characteristics that reflect the diverse geography, demographics, perspectives, and age groups of Arapahoe County.
3. Members shall serve an initial term as designated below, with such initial terms staggered to ensure continuity of service. Thereafter, the Board of County Commissioners may reappoint members to serve up to two additional three-year terms.
4. The purpose of the committee is to ensure transparency, accountability, and public oversight in the use of excess revenues retained under Ballot Measure 1A; and the goal is to provide informed, consensus-based recommendations to county commissioners and staff regarding the allocation and stewardship of 1A revenues. By serving as a liaison between the County and its residents, the committee aims to promote trust, enhance civic engagement, and ensure that funds are used effectively and in accordance with the intent of the ballot measure.
5. The following individuals are hereby appointed to serve as members of the Arapahoe County 1A Resident Advisory Committee as follows, or until their successors are duly appointed and qualified:
  - a. Janet Becker-Wold, District 1, for a term that expires April 21, 2028
  - b. Phillip McCart, District 1, for a term that expires April 21, 2026
  - c. Andrew Lantzy, District 2, for a term that expires April 21, 2028
  - d. Lula Guilbert, District 2, for a term that expires April 21, 2027

- e. Roberta (Robbin) Schincke, District 3, for a term that expires April 21, 2028
- f. Danielle Young-kombo, District 3, for a term that expires April 21, 2027
- g. Maya Wheeler, District 4, for a term that expires April 21, 2028
- h. Vera Idam, District 4, for a term that expires April 21, 2026
- i. Edde Summers, District 5, for a term that expires April 21, 2027
- j. Kirk Manzanares, District 5, for a term that expires April 21, 2026

The vote was:

Commissioner Baker, \_\_; Commissioner Campbell, \_\_; Commissioner Fields, \_\_; Commissioner Summey, \_\_; and Commissioner Warren-Gully, \_\_.

The Chair declared the motion carried and so ordered.