

MEMORANDUM

P.O. Box 4100 ◆ Frisco, Colorado 80443

To: MAYOR AND TOWN COUNCIL

FROM: DIANE MCBRIDE, INTERIM TOWN MANAGER

RE: COUNCIL COMMITTEE UPDATES

DATE: JUNE 14, 2022

<u>Summary and Background:</u> The Town of Frisco has three types of Council Committees: 1) Required Attendance Committees, 2) Active Attendance Committees, and 3) Voluntary Attendance Committees. Most committees have a continuing subject matter jurisdiction or fixed meeting schedule. An ad hoc committee is charged with a single nonrecurring subject matter that recurs sporadically and which holds meetings only as appropriate. The Town of Frisco currently has five Required Attendance Committees, five Active Attendance Committees and eight Voluntary Attendance Committee and one Ad Hoc Committee. The attachment in this report details the three different Council Committee sections, along with their respective committees.

<u>Analysis:</u> The Town of Frisco relies on Council members to engage in these committees to aid in the overall progress of the Town of Frisco. On the attached spreadsheet, each committee is listed with a description and meeting details. During the June 14th Council meeting, staff will review the list with Council and determine and/or confirm representatives for each of the different committees.

Financial Impact: There are no major fiscal impacts at this time.

<u>Alignment with Strategic Plan:</u> Committees are supported and aligned with the Town of Frisco's Strategic Plan. Filling open committee positions with active Town of Frisco Council members only creates progress to drive and support the goals of the Town of Frisco.

<u>Staff Recommendation:</u> Staff recommends that Councilmembers review the Committee list and provide nominations to open or changing committee positions.

Approved By:

Leslie Edwards, Finance Director
Diane McBride, Interim Town Manager

Attachments:

Attachment 1- Committee List 2022