

R-26-18

**RESOLUTION APPOINTING MEMBERS TO THE BOARD OF DIRECTORS
OF THE CLEAR CREEK COUNTY TOURISM BUREAU**

WHEREAS, on June 4, 2008, the Clear Creek County Tourism Bureau (hereinafter “Tourism Bureau”) was formed for the purpose of increasing the number and frequency of visits to Clear Creek County, and to provide information and direction to visitors in the County; and

WHEREAS, the Bylaws of the Tourism Bureau provide that all appointments as directors of the Tourism Bureau shall be made by the Clear Creek County Board of County Commissioners (hereinafter “Board”); and

WHEREAS, the Bylaws of the Tourism Bureau provide for a board of directors of not fewer than three and no more than nine directors, and

WHEREAS, the term of directors Codi Bair and Nichole Nemmers expired on January 14, 2026; and

WHEREAS, there are currently two vacant director positions on the Tourism Bureau; and

WHEREAS, Codi Bair was interviewed by the Board on January 20, 2026, to allow the Board to assess her interest and her re-appointment to the Tourism Bureau and the Board desires to re-appoint Ms. Bair as a director for the Tourism Bureau following that interview; and

WHEREAS, Nichole Nemmers was interviewed by the Board on February 3, 2026, to allow the Board to assess her interest and her re-appointment to the Tourism Bureau and the Board desires to re-appoint Ms. Nemmers as a director for the Tourism Bureau following that interview.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners for Clear Creek County that **Codi Bair** is hereby re-appointed to serve as a director for the Clear Creek County Tourism Bureau for a two -year term which commenced **January 15, 2026**, and shall expire on **January 14, 2028**.

BE IT FURTHER RESOLVED, that **Nichole Nemmers** is hereby appointed to serve as a director for the Clear Creek County Tourism Bureau for a term commencing on the adoption date of this resolution and expiring on **January 14, 2028**.

BE IT EVEN FURTHER RESOLVED, that these members shall continue to serve as directors for the Clear Creek County Tourism Bureau at the pleasure of the Board of County Commissioners for Clear Creek County, and in accordance with the Bylaws of the Tourism Bureau.

BE IT EVEN FURTHER RESOLVED, that the Tourism Bureau is invited to make recommendations to fill the remaining vacant director positions.

ADOPTED this 17th day of February, 2026, at a regularly scheduled meeting of the Clear Creek County Board of County Commissioners, effective the date hereof.

Rebecca Lloyd, Chair

Jodie Hartman-Ball, Commissioner

ATTEST:

George Marlin, Commissioner

Deputy Clerk and Recorder for
Brenda L. Corbett
Clear Creek County Clerk and Recorder