

**FORT COLLINS TOURISM IMPROVEMENT DISTRICT
NOMINATING RESOLUTION**

WHEREAS, the Fort Collins Tourism Improvement District (the "District") was created by the City of Fort Collins (the "City") Ordinance (No. 097, 2021) dated August 4, 2021 (the "Establishing Ordinance") to fund and provide certain tourism services and improvements for the benefit of lodging businesses within the District; and

WHEREAS, in the Establishing Ordinance, the City appointed 5 individuals to serves as the Board of Directors of the District, with the requirement that three directors be affiliated with a large full service Lodging Business; one director be affiliated with a small limited service Lodging Business; and one director affiliated with a boutique/specialty Lodging Business; and

WHEREAS, since the time of the Establishing Ordinance, the City, by subsequent Ordinance (No. 061, 2021) dated June 7, 2022 (the "Amending Resolution") amended Section 7 of the Establishing Ordinance to increase the number of the Board of Directors of the District from five to seven directors, with the two added directors each serving a three-year term (until June 17, 2025) and being an elector of the District who is affiliated with any type of Lodging Business within the District; and

WHEREAS, as part of the Amending Resolution, the City appointed Abbie Stout as a qualified elector of the District to fill one of the two newly created director positions; and

WHEREAS, the District wishes to have the remaining vacancy on the Board filled by a qualified elector of the District; and

WHEREAS, the District has identified a qualified elector who is qualified and interested in serving on the District Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fort Collins Tourism Improvement District, within the City of Fort Collins, Larimer County, Colorado, as follows:

1. The Board of the District has a vacancy which it desires to have filled for the remainder of the term (i.e. until June 17, 2025) created by the Amending Resolution for the two new Director positions created by such Amending Resolution.
2. The filling of the vacancy on the Board is in the best interest of the public and the District.
3. The following individual is a qualified elector of the District, who has indicated a willingness to serve on the District Board:

Carl Pratt, General Manager, The Elizabeth Hotel, 111 Chestnut Street, Fort Collins, Colorado 80524

4. The above identified individual is affiliated with a Lodging Business and thus is fully qualified to serve as a Board Member.

5. The Board therefore desires and does hereby nominate for appointment by the City, Carl Pratt, General Manager, The Elizabeth Hotel, to serve as a Board Member.

ADOPTED AND APPROVED this 27th day of September, 2022.

FORT COLLINS TOURISM IMPROVEMENT
DISTRICT

By:



President

ATTEST:

By:



Secretary