

**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, dated August 4, 2021, as subsequently amended by City Council's adoption of Ordinance No. 161, 2021 dated December 7, 2021 (referred to together as 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 five (5) individuals to serve as the Board of Directors of the District, with the requirement that three (3) directors be affiliated with a large full-service Lodging Business; one (1) director be affiliated with a small limited service Lodging Business; and one (1) director affiliated with a boutique/specialty Lodging Business; and

WHEREAS, in Section 7 of the Establishing Ordinance, Daniel Benton was appointed to a one-year term on the Board of Directors of the District, beginning September 1, 2021, as one of the directors of a large, full-service Lodging Business in the District ("**Director Benton**"); and

WHEREAS, pursuant to Section 7 of the Establishing Ordinance, Director Benton's one-year term expired at 11:59 p.m. on September 1, 2022 (the "**Initial Term**"); and

WHEREAS, Section 7 of the Establishing Ordinance provides that successor directors of the Board of Directors of the District shall be appointed by City Council for terms of three years;

WHEREAS, the District desires that Director Benton serve another term on the Board of Directors of the District, and therefore desires that Director Benton be appointed by the City Council as a member of the Board of Directors of the District as a successor director for a term of three years ("**Successor Term**"); and

WHEREAS, the District desires that, contingent on City Council's approval, Director Benton's Successor Term begin at 12:00 a.m. on September 2, 2022 ("**Preferred Successor Term Start Date**") to avoid a gap in Director Benton's Initial Term and Successor Term, provided, however, that in the absence of City Council's approval of the Preferred Successor Term Start Date, the District desires that Director Benton's Successor Term begin on the date Director Benton is appointed by City Council to serve a Successor Term;

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 Directors of the District desires to nominate a director for a large, full-service Lodging Business in the District, as a successor director to Director Benton after expiration of Director Benton's Initial Term ("**Director Benton's Board Seat**"), and further desires to nominate Daniel Benton as said successor director to serve another term on the Board of Directors of the District for the Successor Term.



2. The filling of Director Benton's Board Seat with a successor director is in the best interest of the public and the District.

3. Daniel Benton is a qualified elector of the District, who has indicated a willingness to continue to serve on the Board of Directors of the District for the Successor Term.

4. Daniel Benton (affiliated with the Fort Collins Hilton, a large full-service Lodging Business) is affiliated with a Lodging Business, and thus, is fully qualified to serve as a member of the Board of Directors of the District.

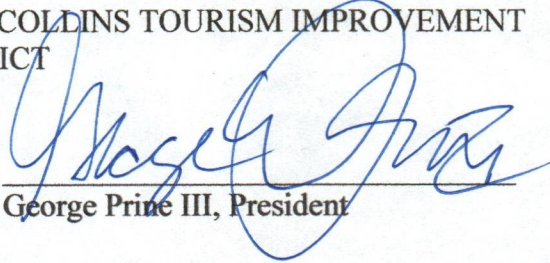
5. The Board desires that Daniel Benton's appointment to the Board of Directors of the District for the Successor Term begin on the Preferred Successor Term Start Date.

6. The Board therefore desires and does hereby nominate for appointment by the City, Daniel Benton as a successor director to Director Benton to serve as a member of the Board of Directors of the District for the Successor Term, beginning on the Preferred Successor Term Start Date; provided, however, that in the absence of City Council's approval of the Preferred Successor Term Start Date, the District desires that Director Daniel's Successor Term begin on the date Director Benton is appointed by City Council to serve a Successor Term.

ADOPTED AND APPROVED this 6<sup>th</sup> day of December, 2022.

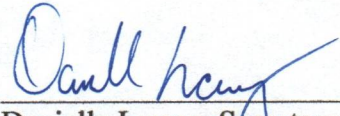
FORT COLLINS TOURISM IMPROVEMENT  
DISTRICT

By:

  
George Prine III, President

ATTEST:

By:

  
Danielle Lowry, Secretary