RESOLUTION 2025-038 OF THE COUNCIL OF THE CITY OF FORT COLLINS MAKING APPOINTMENTS TO THE SENIOR ADVISORY BOARD

A. The Senior Advisory Board has vacancies due to the expiration of terms of certain board members.

B. Councilmembers interviewed candidates for these appointments on February 7, 2025.

C. The City Council desires to make appointments to fill these vacancies on the Senior Advisory Board.

D. In 2023, the City Council adopted a Code of Conduct and updated Boards and Commissions Policy, along with other policies and procedures that apply to service on City boards and commissions. Each board and commission appointee is required to acknowledge and accept these requirements.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. The following named persons are hereby appointed to fill the open vacancies on the Senior Advisory Board with terms to begin and expire as noted below next to each appointees' name:

| Appointments | Term Effective Date | Expiration of Term |
|-------------------------|---------------------|--------------------|
| Thomas Hilbert (Seat C) | April 1, 2025 | March 31, 2029 |
| Alicia Durand (Seat E) | April 1, 2025 | March 31, 2029 |
| Myles Crane (Seat G) | April 1, 2025 | March 31, 2027 |

Senior Advisory Board

Section 2. No person appointed in this Resolution may take office until they have completed the required acknowledgement and acceptance of the Code of Conduct and the applicable laws and policies that govern service on City of Fort Collins boards and commissions.

Passed and adopted on March 18, 2025.

ATTEST:

Mayor

City Clerk

Effective Date: March 18, 2025 Approving Attorney: Jenny Lopez Filkins