

RESOLUTION NO. 153
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL
AUTHORITY ACCEPTING THE APPOINTMENT OF A COMMISSIONER TO THE
AUTHORITY

A. The Fort Collins Urban Renewal Authority (the “Authority”) was established in 1982 under and in accordance with the Colorado Revised Statutes (“C.R.S.”) § 31-25-101, et seq. (the “Urban Renewal Law”).

B. H.B. 15-1348 effected changes to Urban Renewal Law, C.R.S. § 31-25-101, et. seq., including the provisions establishing membership of the boards of urban renewal authorities.

C. C.R.S. § 31-25-104(2.5) provides, in part, that one of the Commissioners of the Authority must be “an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area”.

D. The Poudre School District (“School District”) is a school district levying a mill levy within the boundaries of the Authority.

E. During her term as a board member of the School District, Kristen Draper served as a Commissioner on the Authority until her term ended as a board member of the School District.

F. The Authority asked the Poudre School District Board of Education (the “School Board”) to select and appoint a single elected member of the School Board to serve as a Commissioner of the Authority.

G. The Authority has received written notification from the School District Board of Education dated November 25 2025 of the appointment of Jessica Zamora, an elected member of the School Board, to serve as a Commissioner on the Authority until Jessica Zamora is replaced by the School Board, or until Jessica Zamora becomes ineligible to serve as a Commissioner on the Authority in accordance with C.R.S. § 31-25-104.

In light of the foregoing recitals, which the Authority hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY as follows:

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. Pursuant to C.R.S. § 31-25-104(2.5), the Authority accepts and recognizes the appointment of Jessica Zamora to this Authority until Jessica Zamora is replaced by the School Board, or until Jessica Zamora becomes ineligible to serve as a Commissioner on the Authority in accordance with C.R.S. § 31-25-104.

Section 3. A copy of this Resolution on file with the Authority Secretary shall serve as a certificate of such appointment pursuant to C.R.S. § 31-25-104(2)(b).

Section 4. This Resolution shall be effective upon approval by the Authority.

Passed and adopted on January 22, 2026.

Emily Francis, Chair

ATTEST:

Secretary

Effective Date: January 22, 2026

Approving Attorney: Caitlin Quander