

RESOLUTION NO. 133
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS
URBAN RENEWAL AUTHORITY ACCEPTING THE APPOINTMENT
OF A COMMISSIONER TO THE URBAN RENEWAL AUTHORITY

WHEREAS, 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”); and

WHEREAS, 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; and

WHEREAS, C.R.S. § 31-25-104(2.5) provides, in part, that one of the Commissioners of the Authority must be “a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area”; and

WHEREAS, the Poudre River Library District (the “Library District”) is a special district levying a mill levy within the boundaries of the urban renewal authority area; and

WHEREAS, during his term as a board member of the Library District, Fred Colby served as a Commissioner on the Authority until March 31, 2024, when he ceased to serve on the board of the Library District and ended his term as a Commissioner on the Authority; and

WHEREAS, on [REDACTED], 2024, the Commissioners of the Authority received written notification from the Library District of the appointment of Matt Schild, the President of the Library District Board, as a Commissioner on the Authority for the duration of Matt Schild’s term on the Library District Board, which shall end on March 31, 2027; and

WHEREAS, this [REDACTED], 2024, notification included an acknowledgement from Chris Sheafor of the Health District of Northern Larimer County agreeing to Matt Schild serving in this position on behalf of the special districts and indicating that neither district has been able to contact or obtain acknowledgment from Northern Water, as was the case at the time of Fred Colby’s appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY:

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 Matt Schild to this Authority until Matt Schild is replaced by the Library District, or until Matt Schild’s term on the Library District Board has ended.

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 at a regular meeting of the Board of Commissioners of the City of Fort Collins Urban Renewal Authority this 23rd day of May, 2024.

Jeni Arndt, Chair

ATTEST:

Interim Secretary