

RESOLUTION NO. 134
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS
URBAN RENEWAL AUTHORITY APPOINTING A NEW MEMBER TO
THE BOARD FINANCE COMMITTEE

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, Section 3 in Article III of the Bylaws of the Authority provides that the Board may, from time to time, create either standing or ad hoc committees as deemed appropriate and appoint the members of such committees; and

WHEREAS, there is currently a Board Finance Committee whose purpose is to consider financial matters facing the Authority and make recommendations regarding those issues to the Board; and

WHEREAS, on August 24, 2023, the Board approved Resolution No. 126, which affirmed the appointments of or appointed the following Commissioners as the members of the Board Finance Committee: Jeni Arndt, Kristen Draper, Kelly Ohlson, Fred Colby and Kristin Stephens; and

WHEREAS, in light of the vacancies created by the term of Commissioner Colby and concluding, the Board desires to make a new appointment to the Board Finance Committee.

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. Commissioner [] is hereby appointed to serve on the Board Finance Committee to fill the aforementioned vacancy until such Commissioner’s resignation or removal, or until such time as the Board may decide to make new appointments.

Section 3. 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