

RESOLUTION 2024-132
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPROVING THE 2025 ANNUAL PLAN, PROPOSED BUDGET
AND A DIRECTOR FOR THE FORT COLLINS TOURISM
IMPROVEMENT DISTRICT

A. On August 4, 2021, the City Council adopted Ordinance No. 097, 2021, establishing the Fort Collins Tourism Improvement District (the “District”).

B. The District was established under and pursuant to Article V of Chapter 22 of the City Code that allows for the establishment of tourism improvement districts within the City’s boundaries (“Article V”).

C. Section 22-166 of the City Code requires the District’s Board of Directors (the “Board”) to file with the City Clerk by September 30 of each year the District’s annual plan and budget for the ensuing calendar fiscal year.

D. Section 22-166 also provides that the District’s annual plan and budget are subject to the City Council’s approval in a manner consistent with the way operating plans and budgets of business improvement districts are approved by Council under Colorado Revised Statutes Section 31-25-1211.

E. Section 22-153 of Article V provides that the annual plan is to outline the District’s revenues, expenditures, projects, and goals.

F. On September 4, 2024, the District filed with the City its proposed annual plan and budget for its fiscal calendar year 2025.

G. A copy of the District’s proposed 2025 annual plan is attached as Exhibit “A” and incorporated herein by reference (the “2025 Annual Plan”).

H. A copy of the District’s proposed 2025 budget is attached as Exhibit “B” and incorporated herein by reference (the “2025 Budget”).

I. On October 22, 2024, the Board nominated Troy Erickson to a three-year term to the District’s Board of Directors. A copy of the resolution nominating Troy Erikson to the Board of Directors is attached as Exhibit “C” and incorporated herein by this reference. Approval of the Board nominees is required by City Code Section 22-164.

J. The City Council has reviewed the 2025 Annual Plan and the 2025 Budget and finds and determines that they satisfy the requirements of Article V and should be approved. The City Council has additionally reviewed the nomination of Troy Erikson to the District’s Board of Directors.

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 City Council approves the 2025 Annual Plan and the 2025 Budget pursuant to City Code Section 22-166.

Section 2. The City Council approves Troy Erickson to serve a three-year term on the District's Board of Directors pursuant to City Code Section 22-164.

Passed and adopted on November 19, 2024.

Mayor

ATTEST:

City Clerk

Effective Date: November 19, 2024

Approving Attorney: Ted Hewitt