## **MEMO**

DATE: January 30, 2023

TO: Fort Collins Urban Renewal Board FROM: Poudre River Public Library District

RE: Special Tax District Representation on Fort Collins Urban Renewal Authority Board of Commissioners

Effective March 31, 2023, Joe Wise will no longer be serving on the Poudre River Public Library District Board of Trustees and will also end his term as the representative from the "Special Tax Districts" on the Fort Collins Urban Renewal Authority Board of Commissioners, where he presently serves as vice-chair. Fred Colby, Library District Board President, has agreed to step in as Special District representative for the duration of his term on the Library District Board which will end on March 31, 2024.

Acknowledgement from Chris Sheafor, Health District of Northern Colorado:

I talked to our Board last night about the Special District member for the URA Board, and they are happy to have Fred Colby represent us. Their one question was about how well the Library District fulfilled this role in the past. After my description of your outstanding service, they were happy to have your organization be the representative. I have not been able to get in touch with Northern Water, but given the direction from my Board, and Northern Water's lack of interest up to this point, I feel it is appropriate for Fred to serve in this role.

Let me know if you have any questions or need anything else.

Chris January 25, 2023