#### **RESOLUTION 2024-008** OF THE COUNCIL OF THE CITY OF FORT COLLINS MAKING BOARD AND COMMISSION LIAISON AND COUNCIL COMMITTEE ASSIGNMENTS AND MAKING APPOINTMENTSTO VARIOUS EXTERNAL BOARDS AND AUTHORITIES

The City Council appoints Councilmembers to serve as liaisons to the City's Α. boards and commissions and appoints Councilmembers to established Council committees.

B. The City Council is also desirous of appointing representatives to certain other organizations of which the City is a member.

C. City Code Section 2-570 provides that Council may appoint any number of its own members to serve as City representatives to or members of boards of directors of, other governmental or private agencies.

In addition to appointing members, Council appoints alternate members to D. all Council committees to assist with effective functioning of these committees, as described below.

Council has determined that the appointments set forth in this Resolution Ε. are and will be in the best interests of the City.

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. All appointments set forth herein shall continue until such time as Council may reconsider and modify the same, unless an individual appointee leaves office. in which event the appointment shall immediately terminate.

Section 2. The following named Councilmembers are hereby appointed to serve as the Council liaison to the following City boards and commissions:

BOARD OR COMMISSION	LIAISON
ACTIVE MODES ADVISORY BOARD	Emily Francis
AFFORDABLE HOUSING BOARD	Melanie Potyondy
AIR QUALITY ADVISORY BOARD	Kelly Ohlson
ART IN PUBLIC PLACES BOARD	Susan Gutowsky
BUILDING REVIEW COMMISSION	Julie Pignataro
CITIZEN REVIEW BOARD	Susan Gutowsky
CULTURAL RESOURCES BOARD	Emily Francis
DISABILITY ADVISORY BOARD	Melanie Potyondy

ECONOMIC ADVISORY BOARD	Jeni Arndt
ENERGY BOARD	Jeni Arndt
GENERAL EMPLOYEE'S RETIREMENT COMMITTEE	Kelly Ohlson
HISTORIC PRESERVATION COMMISSION	Tricia Canonico
HUMAN RELATIONS COMMISSION	Emily Francis
HUMAN SERVICES AND HOUSING FUNDING BOARD	Julie Pignataro
LAND CONSERVATION AND STEWARDSHIP BOARD	Kelly Ohlson
LAND USE REVIEW COMMISSION	Julie Pignataro
NATURAL RESOURCES ADVISORY BOARD	Kelly Ohlson
PARKS AND RECREATION BOARD	Susan Gutowsky
PLANNING AND ZONING COMMISSION	
SENIOR ADVISORY BOARD	Susan Gutowsky
TRANSPORTATION BOARD	Susan Gutowsky
WATER COMMISSION	Jeni Arndt
WOMEN AND GENDER EQUITY ADVISORY BOARD	Julie Pignataro
YOUTH ADVISORY BOARD	Melanie Potyondy

Section 3. The following named Councilmembers are hereby appointed to serve on the following Council Committees:

COUNCIL COMPENSATION POLICY COMMITTEE

Kelly Ohlson Julie Pignataro Melanie Potyondy Jeni Arndt (Alternate)

### COUNCIL ELECTION CODE COMMITTEE

Jeni Arndt Tricia Canonico Julie Pignataro Melanie Potyondy (Alternate)

COUNCIL ETHICS REVIEW BOARD

Jeni Arndt Tricia Canonico Julie Pignataro Susan Gutowsky (Alternate)

#### COUNCIL FINANCE COMMITTEE

Jeni Arndt Emily Francis Kelly Ohlson Tricia Canonico (Alternate)

#### COUNCIL FUTURES COMMITTEE

Tricia Canonico Julie Pignataro Melanie Potyondy Susan Gutowsky (Alternate)

#### LEGISLATIVE REVIEW COMMITTEE

Tricia Canonico Kelly Ohlson Julie Pignataro Susan Gutowsky (Alternate)

Section 4. The role and function of the Alternate appointed to the Council Committees in Section 3 are as follows:

(a) Attend a Committee meeting (if available) at the request of a Committee member who is unable to attend; and

(b) Attend and participate in a Committee meeting at the request of the staff liaison when a Committee member has become unable to attend and the Committee has time-sensitive matters to consider.

Section 5. The following named Councilmembers are hereby appointed to serve as representatives on the following Council authorities:

#### DOWNTOWN DEVELOPMENT AUTHORITY

Susan Gutowsky Emily Francis (Alternate)

HOUSING CATALYST

Emily Francis

Section 6. The following named Councilmembers are hereby appointed to serve as representatives on the following boards, committees, and councils:

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY SELECTION COMMITTEE Emily Francis Julie Pignataro

# COLORADO COMMUNITIES FOR CLIMATE ACTION BOARD

Tricia Canonico

# COLORADO MUNICIPAL LEAGUE (CML) POLICY COMMITTEE

Tricia Canonico Julie Pignataro

## EMERGENCY MANAGEMENT POLICY GROUP (Mayor)

Jeni Arndt

FORFEITED PROPERTY DISPOSITION COMMITTEE

Jeni Arndt

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Susan Gutowsky Melanie Potyondy (Alternate)

LARIMER COUNTY COMMUNITY SERVICES BLOCK GRANT ADVISORY TRIPARTITE BOARD

Susan Gutowsky

LIBRARY TRUSTEE SELECTION COMMITTEE

Emily Francis Julie Pignataro

## NORTH FRONT RANGE METROPOLITAN PLANNING COUNCIL (MPO)

Tricia Canonico Melanie Potyondy (Alternate 1) Jeni Arndt (Alternate 2)

#### NORTH FRONT RANGE WASTESHED POLICY GROUP

Susan Gutowsky Kelly Ohlson

NORTH I-25 COALITION

Tricia Canonico

## NORTH I-25 COALITION WORKING GROUP: I-25 FUNDING COMMITTEE

Tricia Canonico

### NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

Jeni Arndt Kelly DiMartino

### NORTHERN COLORADO REGIONAL AIRPORT SELECTION COMMITTEE

Jeni Arndt Julie Pignataro

PLATTE RIVER POWER AUTHORITY (Mayor)

Jeni Arndt

POUDRE FIRE AUTHORITY BOARD OF DIRECTORS

Emily Francis Susan Gutowsky

### POUDRE SCHOOL DISTRICT LIAISON COMMITTEE

Jeni Arndt Susan Gutowsky

Section 7. The role and function of the Alternates appointed in Section 5 and Section 6 shall be as described in the governing documents of the relevant body, or if no such description is applicable, shall be to attend and participate in meetings of the relevant body on behalf of the City at the request of and in the place of the assigned Councilmember.

Passed and adopted on February 6, 2024.

Mayor

ATTEST:

Interim City Clerk

Effective Date: February 6, 2024 Approving Attorney: Carrie M. Daggett