## RESOLUTION 2024-045 OF THE COUNCIL OF THE CITY OF FORT COLLINS MAKING APPOINTMENTS TO THE LAND CONSERVATION AND STEWARDSHIP BOARD

A. The Land Conservation and Stewardship Board has vacancies due to the expiration of terms of certain members.

B. Councilmembers interviewed candidates for these appointments on February 15, 2024.

C. The City Council desires to make appointments to fill these vacancies on the Land Conservation and Stewardship Board.

D. In 2023, the City Council adopted a Code of Conduct and updated Boards and Commissions Policy, along with other policies and procedures that apply to service on City boards and commissions. Each board and commission appointee is required to acknowledge and accept these requirements in order to take appointed office.

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 following named persons are hereby appointed to fill the open vacancies on the Land Conservation and Stewardship Board with a term to begin and expire as noted below next to each appointee's name:

Appointments	Term Effective Date	Expiration of Term
Ross Cunniff (Seat B)	April 1, 2024	March 31, 2028
Mark Sears (Seat F)	April 1, 2024	March 31, 2026
River Mizell (Seat H)	April 1, 2024	March 31, 2026
Jennifer Gooden (Seat I)	April 1, 2024	March 31, 2026

Land Conservation and Stewardship Board

Section 2. No person appointed in this Resolution may take office until they have completed the required acknowledgement and acceptance of the Code of Conduct and the applicable laws and policies that govern service on City of Fort Collins boards and commissions.

Passed and adopted on March 19, 2024.

Mayor

ATTEST:

Interim City Clerk

Effective Date: March 19, 2024 Approving Attorney: Carrie Daggett