

RESOLUTION 2024-041  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
MAKING APPOINTMENTS TO THE ENERGY BOARD

A. The Energy Board has vacancies due to the expiration of terms of certain board members.

B. Councilmembers interviewed candidates for this appointment on February 28, 2024.

C. The City Council desires to make an appointment to fill these vacancies on the Energy 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 Energy Board with terms to begin and expire as noted below next to each appointee's name:

**Energy Board**

<b>Appointments</b>	<b>Term Effective Date</b>	<b>Expiration of Term</b>
Eric Shenk (Seat B)	April 1, 2024	March 31, 2028
Wendell Stainsby (Seat F)	April 1, 2024	March 31, 2026
Scott Canonico (Seat H)	April 1, 2024	March 31, 2026
Frederick Wegert (Seat I)	April 1, 2024	March 31, 2026

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.

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Mayor

ATTEST:

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Interim City Clerk

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