

# AGENDA ITEM SUMMARY

City Council



---

## STAFF

Davina Lau, Public Engagement Specialist

---

## SUBJECT

**Resolution 2024-121 Ratifying the Appointment of Rick Rivera to the Poudre River Public Library District Board of Trustees.**

---

## EXECUTIVE SUMMARY

The purpose of this item is to fill an existing vacancy on the Poudre River Public Library District Board of Trustees.

---

## STAFF RECOMMENDATION

Staff recommends adoption of this Resolution.

---

## BACKGROUND / DISCUSSION

On August 20, 2024, the City Council adopted Resolution 2024-100, authorizing a second amendment to the intergovernmental agreement between the Library District, the City of Fort Collins, and Larimer County allowing the Poudre River Public Library District Board of Trustees to appoint new trustees subject to approval by the City Council and County Commissioners.

A seat was vacated by Randynn Heisserer-Miller in August 2024.

The Board of Trustees would like to recommend Rick Rivera be appointed to fill the remainder of Randynn Heisserer-Miller's unfinished term beginning October 14, 2024, and ending March 31, 2025.

---

## CITY FINANCIAL IMPACTS

None.

---

## BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

---

## PUBLIC OUTREACH

The Poudre River Public Library District Board of Trustees advertised the vacancy and received fifteen applications and conducted interviews of three candidates.

## **ATTACHMENTS**

---

1. Resolution for Consideration
2. Application