

RESOLUTION 2025-111
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPROVING THE 2026 ANNUAL PLAN, PROPOSED BUDGET
AND THREE DIRECTORS FOR THE FORT COLLINS TOURISM
IMPROVEMENT DISTRICT

A. On August 4, 2021, the City Council adopted Ordinance No. 097, 2021, establishing the Fort Collins Tourism Improvement District (the “District”).

B. The District was established under and pursuant to Article V of Chapter 22 of the City Code that allows for the establishment of tourism improvement districts within the City’s boundaries (“Article V”).

C. Section 22-166 of the City Code requires the District’s Board of Directors (the “Board”) to file with the City Clerk by September 30 of each year the District’s annual plan and budget for the ensuing calendar fiscal year.

D. Section 22-166 also provides that the District’s annual plan and budget are subject to the City Council’s approval in a similar manner to approval of operating plans and budgets of business improvement districts approved by Council under Colorado Revised Statutes Section 31-25-1211.

E. Section 22-153 of Article V provides that the annual plan must outline the District’s revenues, expenditures, projects, and goals.

F. On August 26, 2025, the District filed with the City its proposed annual plan and budget for its fiscal calendar year 2026.

G. A copy of the District’s proposed 2026 annual plan is attached as Exhibit A and incorporated herein by reference (the “2026 Annual Plan”).

H. A copy of the District’s proposed 2026 budget is attached as Exhibit B and incorporated herein by reference (the “2026 Budget”).

I. On January 28, 2025, the Board nominated Leslie Farnham-Gustafson to complete the remainder of the three-year term that became vacant by the resignation of former Board member Ayrell Mattern. On August 7, 2025, the Board nominated Abbie Stout and Carl Pratt to three-year terms for the Board. Copies of the resolutions nominating Leslie Farnham-Gustafson, Abbie Stout, and Carl Pratt to the Board of Directors are attached as Exhibit C.

J. City Council approval of the Board nominees is required by City Code Section 22-164.

K. The City Council has reviewed the 2026 Annual Plan and the 2026 Budget and finds and determines that they satisfy the requirements of Article V and should be

approved. The City Council has additionally reviewed the nominations of Leslie Farnham-Gustafson, Abbie Stout, and Carl Pratt to the District's Board of Directors.

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 City Council approves the 2026 Annual Plan and the 2026 Budget pursuant to City Code Section 22-166.

Section 2. The City Council approves nominations of Leslie Farnham-Gustafson, Abbie Stout, and Carl Pratto to serve a three-year term on the District's Board of Directors pursuant to City Code Section 22-164.

Passed and adopted on December 16, 2025.

Mayor

ATTEST:

City Clerk

Effective Date: December 16, 2025

Approving Attorney: Ted Hewitt

Exhibits: Exhibit A - 2026 Annual Plan
 Exhibit B - 2026 Budget
 Exhibit C - Resolutions Nominating Directors to the Board