RESOLUTION 2025-113 OF THE COUNCIL OF THE CITY OF FORT COLLINS RATIFYING THE APPOINTMENTS OF ALYSSA ACEVEDO AND JACLYN MENENDEZ TO THE POUDRE RIVER PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

- A. On November 7, 2006, the voters approved a citizen initiative to establish and fund the Fort Collins Regional Library District, now called the Poudre River Public Library District (the "Library District"), pursuant to Colorado Revised Statutes Sections 24-90-101 to 606 (the "Library Law").
- B. The Library District is governed by a board of seven trustees appointed by the City Council and Larimer County Board of Commissioners ("County Commissioners").
- C. Pursuant to the Library Law, the City Council and County Commissioners have each appointed two of their members to a committee to fill open seats on the Board of Trustees of the Library District (the "Board").
- D. Pursuant to the Bylaws of the Board, a trustee may serve no more than two consecutive four-year terms, which are staggered so that typically one or two trustees are appointed or reappointed every year. Any appointment to fill a vacancy with a remaining unexpired term shall be considered a completed term only if the unexpired term exceeds 24 full months from the date the trustee takes their oath of office.
- E. On August 20, 2024, 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 Board to appoint new trustees subject to approval by the City Council and Larimer County Commissioners.
- F. The Board has a vacancy due to the resignation of Anuja Riles. The remainder of their term runs through March 31, 2026.
- G. The Board will have an additional vacancy due to the resignation of Josh Fudge. The remainder of their term runs through March 31, 2028.
- H. Section 24-90-108(2)(c) of the Library Law requires that the Board's trustee appointments be ratified by a two-thirds majority vote of the legislative body of each governmental unit participating in the Library District.

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 that pursuant to the requirements of the Colorado Library Law, the City Council, by a two-thirds majority vote of its members, hereby ratifies the Board's

appointment of Alyssa Acevedo to fill the remainder of Anuja Riles' term beginning January 12, 2026, and expiring March 31, 2026, and the appointment of Jaclyn Menendez to fill the remainder of Josh Fudge's term beginning January 12, 2026, and expiring March 31, 2028.

Passed and adopted on December 16, 2025.

	Mayor	
ATTEST:		
City Clerk		

Effective Date: December 16, 2025 Approving Attorney: Carrie Daggett

Exhibit: None