

**RESOLUTION 2025-01
FORT COLLINS TOURISM IMPROVEMENT DISTRICT
NOMINATING LESLIE FARNHAM-GUSTAFSON TO THE BOARD OF DIRECTORS**

WHEREAS, the Fort Collins Tourism Improvement District (the "District") was created by the City of Fort Collins (the "City") Ordinance No. 097, dated August 4, 2021, as subsequently amended by City Council's adoption of Ordinance No. 161, 2021 dated December 7, 2021 (referred to together as the "Establishing Ordinance"), to fund and provide certain tourism services and improvements for the benefit of Lodging Businesses within the District; and

WHEREAS, in the Establishing Ordinance, the City appointed five (5) individuals to serve as the Board of Directors of the District, with the requirement that three (3) directors be affiliated with a large full-service Lodging Business; one (1) director be affiliated with a small limited service Lodging Business; and one (1) director affiliated with a boutique/specialty Lodging Business; and

WHEREAS, since the time of the Establishing Ordinance, the City, by subsequent Ordinance (No. 061, 2021) dated June 7, 2022 (the "Amending Resolution") amended Section 7 of the Establishing Ordinance to increase the number of the Board of Directors of the District from five (5) to seven (7) directors, with the two added directors each serving a three-year term (until June 17, 2025) and being an elector of the District who is affiliated with any type of Lodging Business within the District; and

WHEREAS, on April 2, 2024 City Council adopted Resolution 2024-055 naming Aryell Mattern as one of the directors of a large full-service Lodging Business to serve a three-year term expiring on April 2, 2027 in the District; and

WHEREAS, Aryell Mattern has resigned her position on the Board of Directors of the District as of September 2024; and

WHEREAS, the District wishes to have the vacancy on the Board of Directors of the District filled by a qualified elector of the District; and

WHEREAS, Section 7 of the Establishing Ordinance provides that successor directors of the Board of Directors of the District shall be appointed by City Council for terms of three (3) years, unless the appointee is being appointed to finish the term of a Director who has left the Board for any reason before the expiration of their term and, in such case, the appointee shall only be appointed to finish the term of the departed Director; and

WHEREAS, the District has identified an elector who is qualified and interested in serving on the Board of Directors of the District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fort Collins Tourism Improvement District, within the City of Fort Collins, Larimer County, Colorado, as follows:

1. Filling the vacancy on the Board of Directors of the District is in the best interest of the public and the District.

EXHIBIT C TO RESOLUTION 2025-111

2. The following individual is a resident of the State of Colorado, at least 18 years of age, and registered to vote in general elections in the State of Colorado; and is affiliated with Spirit Hospitality, LLC, which is the owner of Fairfield Inn and Candlewood Suites, both of which are large full-service Lodging Businesses:

- a. Leslie Farnham-Gustafson (Vice President of Sales and Marketing with Spirit Hospitality, LLC)

3. Leslie Farnham-Gustafson is a qualified elector of the District, and thus fully qualified to serve as a member of the Board of Directors of the District, and has indicated a willingness to serve on the Board of Directors of the District.

4. The Board therefore desires and does hereby nominate for appointment to the District Board of Directors by the City, Leslie Farnham-Gustafson, for the remainder of the three-year term ending April 2, 2027, of resigned Board member, Aryell Mattern, with such term commencing and being effective immediately upon the City's approval of this nomination and the taking of the oath of office by the appointed candidate.

ADOPTED AND APPROVED this 28th day of January, 2025

FORT COLLINS TOURISM IMPROVEMENT
DISTRICT

By: 
Danielle Lowry, President

ATTEST:

By: 
Abbie Stout, Secretary

RESOLUTION 2025-3
FORT COLLINS TOURISM IMPROVEMENT DISTRICT
NOMINATING CARL PRATT TO THE BOARD OF DIRECTORS

WHEREAS, the Fort Collins Tourism Improvement District (the "District") was created by the City of Fort Collins (the "City") Ordinance No. 097, dated August 4, 2021, as subsequently amended by City Council's adoption of Ordinance No. 161, 2021 dated December 7, 2021 (referred to together as the "Establishing Ordinance"), to fund and provide certain tourism services and improvements for the benefit of Lodging Businesses within the District; and

WHEREAS, in the Establishing Ordinance, the City appointed five (5) individuals to serve as the Board of Directors of the District, with the requirement that three (3) directors be affiliated with a large full-service Lodging Business; one (1) director be affiliated with a small limited service Lodging Business; and one (1) director affiliated with a boutique/specialty Lodging Business; and

WHEREAS, since the time of the Establishing Ordinance, the City, by subsequent Ordinance (No. 061, 2021) dated June 7, 2022 (the "Amending Resolution") amended Section 7 of the Establishing Ordinance to increase the number of the Board of Directors of the District from five (5) to seven (7) directors, with the two added directors each serving a three-year term (until June 17, 2025) and being an elector of the District who is affiliated with any type of Lodging Business within the District; and

WHEREAS, a District Resolution, dated September 27, 2022, Carl Pratt, was appointed as a qualified elector of the District to fill one of the two newly created director positions with such term expiring on June 17, 2025, thus creating a vacancy on the board.

WHEREAS, the District wishes to have the vacancy on the Board of Directors of the District filled by a qualified elector of the District; and

WHEREAS, Section 7 of the Establishing Ordinance provides that successor directors of the Board of Directors of the District shall be appointed by City Council for terms of three (3) years, unless the appointee is being appointed to finish the term of a Director who has left the Board for any reason before the expiration of their term and, in such case, the appointee shall only be appointed to finish the term of the departed Director; and

WHEREAS, Carl Pratt remains a qualified elector of the District affiliated with a Lodging Business in the District and desires to continue serving on the District Board; and

WHEREAS, the District desires to have Carl Pratt continue to serve on the District Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fort Collins Tourism Improvement District, within the City of Fort Collins, Larimer County, Colorado, as follows:

1. Filling the vacancy on the Board of Directors of the District is in the best interest of the public and the District.

EXHIBIT C TO RESOLUTION 2025-111

2. The following individual is a resident of the State of Colorado, at least 18 years of age, and registered to vote in general elections in the State of Colorado; and (affiliated with The Elizabeth Hotel , which is a large full service Lodging Business) is affiliated with a Lodging Business:

a. Carl Pratt (General Manager of the Elizabeth Hotel, Fort Collins, CO).

3. Carl Pratt is a qualified elector of the District, and thus fully qualified to serve as a member of the Board of Directors of the District, and has indicated a willingness to continue to serve on the Board of Directors of the District.

4. The Board therefore desires and does hereby nominate for appointment to the District Board of Directors by the City, Carl Pratt, for a three-year term in the accordance with Section 7 of the Establishing Ordinance of the District.

ADOPTED AND APPROVED this 7^m day of August, 2025

FORT COLLINS TOURISM IMPROVEMENT
DISTRICT

By:


President

ATTEST:

By:


Secretary

RESOLUTION 2025-2
FORT COLLINS TOURISM IMPROVEMENT DISTRICT
NOMINATING ABBIE STOUT TO THE BOARD OF DIRECTORS

WHEREAS, the Fort Collins Tourism Improvement District (the "District") was created by the City of Fort Collins (the "City") Ordinance No. 097, dated August 4, 2021, as subsequently amended by City Council's adoption of Ordinance No. 161, 2021 dated December 7, 2021 (referred to together as the "Establishing Ordinance"), to fund and provide certain tourism services and improvements for the benefit of Lodging Businesses within the District; and

WHEREAS, in the Establishing Ordinance, the City appointed five (5) individuals to serve as the Board of Directors of the District, with the requirement that three (3) directors be affiliated with a large full-service Lodging Business; one (1) director be affiliated with a small limited service Lodging Business; and one (1) director affiliated with a boutique/specialty Lodging Business; and

WHEREAS, since the time of the Establishing Ordinance, the City, by subsequent Ordinance (No. 061, 2021) dated June 7, 2022 (the "Amending Resolution") amended Section 7 of the Establishing Ordinance to increase the number of the Board of Directors of the District from five (5) to seven (7) directors, with the two added directors each serving a three-year term (until June 17, 2025) and being an elector of the District who is affiliated with any type of Lodging Business within the District; and

WHEREAS, as part of the Amending Resolution, Abbie Stout, was appointed as a qualified elector of the District to fill one of the two newly created director positions with such term expiring on June 17, 2025, thus creating a vacancy on the board.

WHEREAS, the District wishes to have the vacancy on the Board of Directors of the District filled by a qualified elector of the District; and

WHEREAS, Section 7 of the Establishing Ordinance provides that successor directors of the Board of Directors of the District shall be appointed by City Council for terms of three (3) years, unless the appointee is being appointed to finish the term of a Director who has left the Board for any reason before the expiration of their term and, in such case, the appointee shall only be appointed to finish the term of the departed Director; and

WHEREAS, Abbie Stout remains a qualified elector of the District affiliated with a Lodging Business in the District and desires to continue serving on the District Board; and

WHEREAS, the District desires to have Abbie Stout continue to serve on the District Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fort Collins Tourism Improvement District, within the City of Fort Collins, Larimer County, Colorado, as follows:

1. Filling the vacancy on the Board of Directors of the District is in the best interest of the public and the District.

EXHIBIT C TO RESOLUTION 2025-111

2. The following individual is a resident of the State of Colorado, at least 18 years of age, and registered to vote in general elections in the State of Colorado; and (affiliated with Edwards House, which is a boutique/specialty Lodging Business) is affiliated with a Lodging Business:

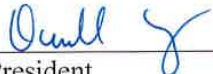
a. Abbie Stout (Owner, of the Edwards House, Fort Collins, CO).

3. Abbie Stout is a qualified elector of the District, and thus fully qualified to serve as a member of the Board of Directors of the District, and has indicated a willingness to continue to serve on the Board of Directors of the District.

4. The Board therefore desires and does hereby nominate for appointment to the District Board of Directors by the City, Abbie Stout, for a three- year term in the accordance with Section 7 of the Establishing Ordinance of the District.

ADOPTED AND APPROVED this 7th day of August, 2025

FORT COLLINS TOURISM IMPROVEMENT
DISTRICT

By: 
President

ATTEST:

By: 
Secretary