

AGENDA ITEM SUMMARY

City Council



STAFF

Davina Lau, Public Engagement Specialist

SUBJECT

Resolution 2024-054 Ratifying the Reappointment of Corey Radman and Joshua Fudge and the Appointment of Vicki Woods to the Poudre River Public Library District Board of Trustees.

EXECUTIVE SUMMARY

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

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

In November 2006, voters approved the formation of the Poudre River Public Library District. The City Council and County Commissioners established the initial seven-member Board of Trustees for the District.

The intergovernmental agreement between the City, County and District sets out the process for appointing Trustees. It provides that a committee comprised of two members of Council and two Commissioners will recommend a candidate for appointment who must be ratified by a two-thirds majority of both the full Council and the Commissioners.

The Committee, comprised of Mayor Pro Tem Emily Francis and Councilmember Julie Pignataro and Larimer County Commissioners John Kefalas and Kristin Stephens, met on March 4, 2024, and agreed to appoint Vicki Woods to a full four-year term to replace outgoing Trustee Fred Colby, who is term-limited.

The Committee also agreed to reappoint Corey Radman to her second and final term and to reappoint Joshua Fudge to his first full term after serving the remainder of Joe Wise's term last year.

By adopting this Resolution, City Council confirms and approves the reappointment of Corey Radman and Joshua Fudge and the appointment of Vicki Woods to the Poudre River Public Library District Board of Trustees with terms to begin on April 8, 2024, and expire March 31, 2028.

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

None.

ATTACHMENTS

1. Resolution for Consideration