

RESOLUTION 2023-11
FORT COLLINS TOURISM IMPROVEMENT DISTRICT
NOMINATING ARYELL MATTERN 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, in Section 7 of the Establishing Ordinance, Dragan Andrejic was appointed to a two-year term on the Board of Directors of the District, beginning September 1, 2021, as one of the directors of a large, full-service Lodging Business in the District; and

WHEREAS, pursuant to City Council Resolution 2022-052, dated April 19, 2022, the City appointed Aryell Mattern to replace and serve out the remainder of the two-year term of Dragan Andrejic ("**Director Mattern**");

WHEREAS, pursuant to Section 7 of the Establishing Ordinance, the initial two-year term of Dragan Andrejic filled by Director Mattern expired at 11:59 p.m. on September 1, 2023 (the "**Initial Term**");

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;

WHEREAS, the District desires that Director Mattern serve another term on the Board of Directors of the District, and therefore desires that Director Mattern be appointed by the City Council as a member of the Board of Directors of the District as a successor director for a term of three (3) years ("**Successor Term**"); and

WHEREAS, the District desires that, contingent on City Council's approval, Director Mattern's Successor Term begin at 12:00 a.m. on January 1, 2024, or such other time as determined by the City ("**Preferred Successor Term Start Date**"), provided, however, that in the absence of City Council's approval of the Preferred Successor Term Start Date, the District desires that Director Mattern's Successor Term begin on the date Director Mattern is appointed by City Council to serve a Successor Term;

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. The Board Directors of the District desires to nominate a director for a large, full-service Lodging Business in the District, as a successor director to Director Mattern after expiration of the Initial Term ("Director Mattern Board Seat"), and further desires to nominate Aryell Mattern as said successor director to serve another term on the Board of Directors of the District for the Successor Term.

2. Filling the Director Mattern Board Seat with a successor director is in the best interest of the public and the District.

3. Aryell Mattern 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.

4. Aryell Mattern (as Vice President of Operations, Sales and Marketing of Spirit Hospitality, which is the owner of Fairfield Inn and Candlewood Suites in Fort Collins, both of which are large full-service Lodging Businesses) is affiliated with a Lodging Business.

5. Aryell Mattern is a qualified elector of the District, and thus fully qualified to serve as a member of the Board of Directors of the District, who has indicated a willingness to continue to serve on the Board of Directors of the District for the Successor Term.

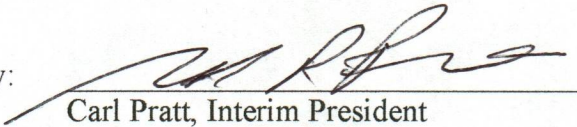
5. The Board desires that Aryell Mattern's appointment to the Board of Directors of the District for the Successor Term begin on the Preferred Successor Term Start Date, or such date Aryell Mattern is appointed by City Council.

6. The Board therefore desires and does hereby nominate for appointment by the City, Aryell Mattern as a successor director to fill the Director Mattern Board Seat serve as a member of the Board of Directors of the District for the Successor Term, beginning on the Preferred Successor Term Start Date; provided, however, that in the absence of City Council's approval of the Preferred Successor Term Start Date, the District desires that Aryell Mattern's Successor Term begin on the date Aryell Mattern is appointed by City Council to serve a Successor Term.

ADOPTED AND APPROVED this 5th day of December, 2023.

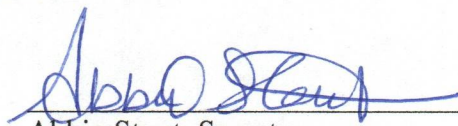
FORT COLLINS TOURISM IMPROVEMENT
DISTRICT

By:


Carl Pratt, Interim President

ATTEST:

By:


Abbie Stout, Secretary