

RESOLUTION 2023-15
FORT COLLINS TOURISM IMPROVEMENT DISTRICT
NOMINATING CASEY KITTEL 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, Daniel Benton was appointed to a one-year term on the Board of Directors of the District, which began on September 1, 2021, and expired September 1, 2022, as one of the directors of a large, full-service Lodging Business in the District ("**Initial Benton Term**"); and

WHEREAS, on January 17, 2023, the City appointed Daniel Benton as a director on the Board of Directors of the District for an additional three-year term, beginning January 17, 2023, and ending January 17, 2026 ("**Successor Term**")

WHEREAS, Daniel Benton resigned his position on the Board of Directors of the District as of September 1, 2023, and Mr. Benton's seat on the Board of Directors of the District has remained vacant since said resignation; 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.

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 Hilton, which is a large, full-service Lodging Businesses) is affiliated with a Lodging Business:

a. Casey Kittel (General Manager of the Fort Collins Hilton, Fort Collins, CO).


5. Casey Kittel 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.

6. The Board therefore desires and does hereby nominate for appointment to the Board of Directors of the District by the City, Casey Kittel, for the remainder of the Successor Term of resigned Board member, Daniel Benton.

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


FORT COLLINS TOURISM IMPROVEMENT
DISTRICT

By:


Carl Pratt, Interim President

ATTEST:

By:


Abbie Stout, Secretary