



AGENDA ITEM SUMMARY

City Council

STAFF

Kelly DiMartino, City Manager

SUBJECT

Resolution 2024-005 Making an Appointment to the Platte River Power Authority Board.

EXECUTIVE SUMMARY

The purpose of this item is to appoint a new City representative to the Platte River Power Authority Board to fill the vacancy created by Kendall Minor's resignation from the Board.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

Under the intergovernmental agreement establishing the Platte River Power Authority (PRPA), Fort Collins is represented by two members of the eight member PRPA Board, including the Mayor and a second appointee appointed by Council.

On May 18, 2021, Council adopted Resolution 2021-060 making appointments of Councilmembers and other City representatives to various boards and committees, including the appointment of Mayor Jeni Arndt and Councilmember Julie Pignataro to the PRPA Board.

On March 31, 2022, Councilmember Pignataro resigned her appointment to the PRPA Board. This item permits Council to appoint a new representative to the PRPA Board.

On April 5, 2022, Council adopted Resolution 2022-041, appointing Kendall Minor to join the Mayor on the PRPA Board.

Kendall Minor's last day of employment with the City will be January 23, 2024. This resolution appoints Tyler Marr to the vacated seat on the PRPA Board.

CITY FINANCIAL IMPACTS

There are no financial impacts to the City in connection with this appointment.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

None.

ATTACHMENTS

1. Resolution for Consideration