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January 12, 2016

POUDRE RIVER PUBLIC LIBRARY DISTRICT
7400 E ORCHARD RD STE 3300
GREENWOOD VILLAGE, CO 80111

RE: House Bill 2015-1348 (the "Urban Renewal Reform Bill")
New Board Member Eligibility and Appointment Process

Dear Poudre River Public Library District:

As you may be aware, this past May the Colorado General Assembly passed House Bill 2015-1348 (the "URA Reform Bill", a copy of which is enclosed). This legislation affects Urban Renewal Authority ("URA") operations in a number of important ways. Chief among the changes is the availability of up to four new URA Board appointments. The requirement of these appointments is triggered by the applicability language of the URA Reform Bill, most notably when a new plan is established or when specific plan modifications are made after January 1, 2016 (the effective date of the legislation). Although the Fort Collins URA is not contemplating new plans or modifications that would trigger this new legislation, in an effort to be inclusive and honor the spirit of the URA Reform Bill, the Fort Collins URA has elected to move forward with an expanded board as soon as practical.

The purpose of this letter is to provide basic information regarding the appointment of new URA commissioners and to extend to you an invitation to an informational session to discuss the Fort Collins URA and its plans for the expanded board.

Overview of Additional URA Board Appointments:

County Appointment – One (1) appointment is available to the board of County Commissioners. The Larimer County Commissioners may appoint anyone they choose to fill this available appointment.

School Districts – One (1) appointment available to the school districts within the Fort Collins URA/municipal boundaries. This appointment must be filled by an elected member of the board of education from an eligible school district. The Poudre School District and Thompson School District are both located within the URA/municipal boundaries and will need to agree on their available appointment.

Special Districts – One (1) appointment available to the special districts located within the Fort Collins URA/municipal boundaries. This appointment must be filled by a member of an



eligible district board. As with the school districts, the various special districts will need to agree among themselves on their available appointment. (A list of the special districts within the URA/municipal boundaries has been provided by Larimer County and is enclosed).

Mayoral Appointment – In the instance of an even number of URA commissioners, as will be the case if the County, School Districts and Special Districts each appoint a URA commissioner, the Mayor may appoint one (1) additional URA commissioner to restore the board to an odd number of commissioners. The Mayor has elected to follow the City's standard appointment process for existing Boards and Commissions to fill this appointment.

Timing: The URA Board has expressed interest in forming the expanded URA Board with the additional appointments as soon as practical. We anticipate that the newly constituted board may be formed at the URA Board meeting scheduled for March 29, 2016. In keeping with this schedule, we kindly request that each group provide its commissioner appointment no later than March 1, 2016.

Informational Session Invitation:

To provide additional information on the existing Fort Collins URA, as well as information on URA changes due to the Urban Renewal Reform Bill, and specifically to discuss the anticipated newly constituted URA Board, we kindly invite you to join us for an informational session on **February 10, 2016 between 4:30pm and 6:00pm in the Community Room at 215 N. Mason Street, Fort Collins**. Please RSVP using URA office contact below:

Attn: Patrick Rowe
Interim Redevelopment Coordinator
300 Laporte Avenue
Building A
Fort Collins, CO 80521
Phone: 970-416-2231
Email: prowe@fcgov.com

In addition to this informational session, I welcome and encourage you to contact me at any time with questions, comments, or simply to introduce yourself.

Sincerely,

A handwritten signature in black ink, appearing to read "Patrick Rowe".

Patrick Rowe
Interim – Redevelopment Program Coordinator
Fort Collins Urban Renewal Authority

Enclosures: Urban Renewal Reform Bill
Special Districts within Fort Collins Urban Renewal Area

CC: Josh Birks

Special Districts that Overlap with the Fort Collins URA

AUTHORITYNAME	2014 Mill Levy
CITY OF FORT COLLINS	9.797
FOOTHILLS METROPOLITAN DISTRICT	60
FORT COLLINS - LOVELAND WATER DISTRICT	1.5
FORT COLLINS DOWNTOWN DEV. AUTH	5
FORT COLLINS G.I.D. NO. 1	4.924
HARMONY TECHNOLOGY PARK METRO DIST NO. 2	15
HARMONY TECHNOLOGY PARK METRO DIST NO. 3	15
HEALTH DISTRICT OF NORTHERN LARIMER CNTY	2.167
LARIMER COUNTY	22.459
LARIMER COUNTY G.I.D. NO. 15 SKYVIEW SOUTH	10
LARIMER COUNTY PEST CONTROL	0.142
LOVELAND RURAL FIRE PROTECTION DISTRICT	8.73
NORTHERN COLORADO WATER CONS DISTRICT	1
POUDRE R-1 SCHOOL DISTRICT	52.63
POUDRE RIVER PUBLIC LIBRARY DISTRICT	3.024
SOUTH FORT COLLINS SANITATION DISTRICT	0.489
THOMPSON R2-J SCHOOL DISTRICT	40.268
THOMPSON VALLEY HEALTH SERVICES DISTRICT	1.763

Note: The following list of special districts was compiled using information from Larimer County. The list is comprised of special districts that overlap, partially or completely, with the Fort Collins Urban Renewal Authority. The below list only includes those special districts with a mill levy greater than zero. The list is provided as a convenience only, and its accuracy cannot be guaranteed.