

RESOLUTION NO. 158
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL
AUTHORITY ADOPTING A SECOND AMENDMENT TO BYLAWS

A. The Fort Collins Urban Renewal Authority (the “Authority”) was established in 1982 under and in accordance with the Colorado Urban Renewal Law, Colorado Revised Statutes (“C.R.S.”) § 31-25-101, et seq. (the “Urban Renewal Law”); and

B. The Authority is authorized in C.R.S. § 31-25-105(1)(a) of the Urban Renewal Law to make and adopt bylaws, orders, rules and regulations in furtherance of its powers and activities; and

C. In the exercise of this authority, on November 7, 2019, the Board of Commissioners of the Authority (the “Board”) adopted Resolution No. 103, which adopted new bylaws for the Board (the “Bylaws”), replacing all past versions of bylaws, in order to allow for the efficient and orderly operations and conduct of the Authority and to effectuate the purposes of the Urban Renewal Law; and

D. On October 26, 2023, the Board adopted Resolution No. 127, which adopted the First Amendment to the Bylaws to clarify certain provisions related to Authority personnel; and

E. Authority staff is recommending an amendment to the Bylaws to provide for electronic participation by Commissioners at meetings of the Board; and

F. Pursuant to Article VI of the Bylaws, the Bylaws may be amended by an affirmative vote of two-thirds of the eleven (11) Commissioners at any formal meeting of the Board; and

G. Attached as Exhibit “A” and incorporated by reference is the Second Amendment to the Bylaws staff is recommending be adopted by the Board (the “Second Amendment”); and

H. The Board finds and determines that amending the Bylaws by the adoption of the Second Amendment is in the best interest of the Authority and necessary for the Board’s proper and efficient administration of the Authority’s operations, urban renewal plans and proceedings.

In light of the foregoing recitals, which the Authority hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY as follows:

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. The Authority hereby adopts the Second Amendment attached hereto as Exhibit “A” as an amendment to the Bylaws.

Section 3. This Resolution and the Second Amendment shall be effective upon approval of the Authority.

Passed and adopted on March 26, 2026 by approval of an affirmative vote of at least two-thirds of the eleven (11) Commissioners.



FORT COLLINS URBAN RENEWAL
AUTHORITY

By:

Chair

ATTEST:

Secretary

Effective Date: March 26, 2026

Approving Attorney: Caitlin Quander

Exhibit: Exhibit A: Second Amendment to the Bylaws of the Board of Commissioners of the Fort Collins Urban Renewal Authority

**SECOND AMENDMENT
TO THE BYLAWS OF THE BOARD OF COMMISSIONERS OF THE
FORT COLLINS URBAN RENEWAL AUTHORITY**

THIS SECOND AMENDMENT TO THE BYLAWS OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY is made in accordance with Article VI of the Bylaws of the Board of Commissioners of the Fort Collins Urban Renewal Authority dated November 7, 2019, as amended by the First Amendment to the Bylaws adopted and approved by the Board of Commissioners on October 26, 2023 (as amended, the "**Bylaws**"), and was adopted and approved by the Board of Commissioners of the Fort Collins Urban Renewal Authority as indicated below.

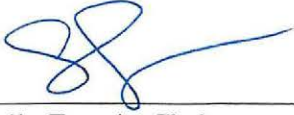
The Bylaws are hereby amended by the following:

1. ARTICLE III, is amended to add Section 10 as follows:

“Section 10. Meetings Through Electronic Communications.

- (a) While in-person participation at meetings of the Board is preferred, Commissioners may participate in any meeting of the Board by electronic means, including any public hearing pursuant to Section 10(b) below. Under no circumstances may a Commissioner participate electronically while driving a vehicle.
 - (b) Written notification, which may be via e-mail, of electronic participation for any reason must be submitted by the Commissioner to the Executive Director, or his or her designee, no later than two (2) hours before the start of the meeting. Requests submitted less than two (2) hours before the start of the meeting will not be accepted and the Commissioner may not participate electronically. The notification shall indicate which meeting(s) the Commissioner would like to attend via electronic means. The Executive Director, or his or her designee, shall have the discretion to approve or deny requests submitted less than two (2) hours before the start of the meeting in an extraordinary situation.
 - (c) If a Commissioner who is participating electronically has been dropped from the meeting at the time of a vote due to electronic problems, no vote will be counted for such Commissioner unless the Commissioner is able to rejoin the meeting on their own, or after a brief recess the Commissioner is successfully re-connected to the meeting.
 - (d) With the direction of the Chair or the Executive Director, any meeting of the Board may be noticed and conducted as a fully remote meeting, in which case all Commissioners and the public shall participate by electronic means without the need for written notice provided pursuant to Section 10(b).”
2. Except as expressly amended hereby, the Bylaws shall continue in full force and effect. In the event of a conflict between the Bylaws and this Second Amendment, the terms of this Second Amendment shall control.

APPROVED AND ADOPTED BY THE BOARD BY RESOLUTION NO. 158 AT ITS MARCH 26, 2026 MEETING:



Emily Francis, Chair

ATTEST:

By: 

Amani Chamberlin, Acting Secretary

APPROVED AS TO FORM:

By: 

Caitlin Quander, URA Attorney