

November 20, 2012

GENERAL IMPROVEMENT DISTRICT NO. 1

A meeting of the General Improvement District No. 1 was held on Tuesday, November 20, 2012, at 8:15 p.m. in the Council Chambers of the City of Fort Collins City Hall. Roll Call was answered by the following Boardmembers: Horak, Manvel, Ohlson, Poppaw, and Troxell.

Boardmembers Absent: Kottwitz, Weitkunat

Staff Members Present: Atteberry, Nelson, Roy.

**Consideration and Approval of the Minutes of the October 16, 2012
General Improvement District No. 1 Meeting, Approved**

Boardmember Manvel made a motion, seconded by Boardmember Poppaw, to approve the October 16, 2012 General Improvement District No. 1 meeting. Yeas: Manvel, Ohlson, Poppaw, Horak and Troxell. Nays: none.

THE MOTION CARRIED.

**Ordinance No. 064,
Determining and Fixing the Mill Levy for the General Improvement District No. 1
for the Fiscal Year 2013; Directing the Secretary of the District to Certify Such
Levy to the Board of County Commissioners of Larimer County; and
Making the Fiscal Year 2013 Annual Appropriation, Adopted on Second Reading**

The following is staff's memorandum for this item.

“EXECUTIVE SUMMARY

This Ordinance, unanimously adopted on First Reading on October 16, 2012, sets the mill levy for General Improvement District No. 1 at 4.924 mills for fiscal year 2013. The sum of \$273,523 is anticipated to be collected from the mill levy. Additional revenue for the General Improvement District (GID) No. 1 from sources like automobile specific ownership taxes, ad valorem taxes, and interest earnings are anticipated to total \$38,769. The total 2013 revenue for GID No. 1 is expected to be \$312,292. Recommended appropriations for 2013 projects and expenditures will be \$193,666.”

Boardmember Troxell asked about the identity of the Secretary of the General Improvement District. City Clerk Nelson replied she is considered the Secretary of the District.

Boardmember Horak made a motion, seconded by Boardmember Poppaw, to adopt Ordinance No. 064, on Second Reading. Yeas: Manvel, Troxell, Ohlson, Poppaw and Horak. Nays: none.

THE MOTION CARRIED.

November 20, 2012

Adjournment

The meeting adjourned at 8:17 p.m.

ATTEST:

Wanda Nelson
City Clerk, Ex Officio Secretary



Karen Weikens
Mayor, Ex Officio President