

GENERAL IMPROVEMENT DISTRICT NO. 1 BOARD

November 4, 2020

9:14 PM

(Secretary's Note: Due to the COVID-19 crisis and state and local orders to remain safer at home and not gather, this meeting has been conducted using a hybrid approach allowing in-person participation with strict protocols and a variety of remote participation options.)

• ROLL CALL

PRESENT: Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol
STAFF: Atteberry, Daggett, Coldiron

• DISCUSSION ITEMS

- 1. Consideration and Approval of the Minutes of the August 18, 2020 and September 1, 2020 General Improvement District No. 1 Meetings. (Adopted)

The purpose of this item is to approve the minutes from the August 18, 2020 and September 1, 2020 General Improvement District No. 1 Meeting.

Vice Chair Stephens made a motion, seconded by Boardmember Pignataro, to approve the minutes of the August 18, 2020 and September 1, 2020 General Improvement District No. 1 meetings.

RESULT: MOTION ADOPTED [UNANIMOUS]
MOVER: Kristin Stephens, District 4
SECONDER: Julie Pignataro, District 2
AYES: Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol

- 2. First Reading of Ordinance No. 074 Determining and Fixing the Mill Levy for General Improvement District No. 1 for Fiscal Year 2021; Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County; and Making the Fiscal Year 2021 Annual Appropriation. (Adopted on First Reading)

The purpose of this item is to set the mill levy of 4.924 and authorize the fiscal year 2021 appropriation for General Improvement District No. 1 (GID). The sum of \$310,000 is anticipated to be collected from the mill levy of 4.924 mills for fiscal year 2021 imposed within the GID's boundaries. Additional revenue for the GID from automobile specific ownership taxes and interest earnings are anticipated in 2021 to total \$53,135, resulting in an expected revenue total of \$363,135 for 2021. The Ordinance appropriates funds in the amount of \$809,009 from ongoing revenue and from prior year reserves for the operation of the GID in 2021.

Josh Birks, Economic Sustainability Director, stated this budget continues the work started in 2019 and identifies priority sidewalk areas and curbs that need replacement. Additionally, the GID No. 1 will contribute to the capital construction of some additional Downtown Development Authority alley enhancement projects and some parks maintenance in 2021. He detailed the planned sidewalk improvement projects, alley enhancement projects, and planned Oak Street Plaza renovation project that will allow for the fountains to be turned back on after drainage issues are corrected.

Vice Chair Stephens made a motion, seconded by Boardmember Pignataro, to adopt Ordinance No. 074, on First Reading.

Boardmember Gutowsky stated items like this reinforce the idea that Fort Collins is a well-kept city. She commended the work on long-term planning for infrastructure improvements.

Chair Troxell agreed and commended the attention to operation and maintenance as well as enhancements.

Executive Director Atteberry commented on the forthcoming alley projects and funding partnership.

Boardmember Gutowsky commented on the alley projects and their contribution to the beauty of downtown.

RESULT:	ORDINANCE NO. 074 ADOPTED ON FIRST READING [UNANIMOUS]
MOVER:	Kristin Stephens, District 4
SECONDER:	Julie Pignataro, District 2
AYES:	Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol

• **ADJOURNMENT**

The meeting adjourned at 9:25 PM.



President

ATTEST:



Secretary

