

GENERAL IMPROVEMENT DISTRICT NO. 1 BOARD

September 1, 2020

9:30 PM

• ROLL CALL

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

1. **Second Reading of Ordinance No. 073, Appropriating Prior Year Reserves for Downtown Parks Maintenance.** (Adopted on Second Reading)

This Ordinance, unanimously adopted on First Reading on August 18, 2020, appropriates \$175,000 in fiscal year 2020 in the General Improvement District No. 1 ("GID") for downtown parks maintenance. This funding will come from GID reserves, which at the end of 2019 were about \$900,000. Due to the COVID-19 impact on City priorities, we expect lower than budgeted spending for the GID in 2020, therefore, the estimated impact of this item is an additional \$58,000 over the 2020 Budget.

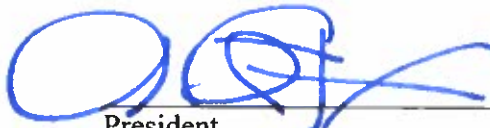
The GID can support an additional \$175,000 expense without reducing the current level of service for construction and reconstruction of sidewalks, curbs, gutters and streets and/or funding for downtown holiday lights. The City Manager recommends this appropriation and determined the funds are available with previously unappropriated funds from the GID's prior year reserves and will not cause the total amount appropriated in the GID's prior year reserves fund to exceed the current estimate of actual and anticipated revenues to be received in that fund during this fiscal year.

RESULT:	ADOPTED ON SECOND READING [UNANIMOUS]
MOVER:	Kristin Stephens, District 4
SECONDER:	Emily Gorgol, District 6
AYES:	Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol

• OTHER BUSINESS

• ADJOURNMENT

The meeting adjourned at 9:32 PM.



President

ATTEST:



Secretary

