

GENERAL IMPROVEMENT DISTRICT NO. 1 BOARD

November 17, 2020

11:19 PM

(Secretary's Note: Due to the COVID-19 crisis and state and local orders to remain safer at home and not gather, all Councilmembers, staff, and citizens attended the meeting remotely, via teleconference.)

• ROLL CALL

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

1. Consideration and Approval of the Minutes of the November 4, 2020 General Improvement District No. 1 Meetings. (Adopted)

The purpose of this item is to approve the minutes from the November 4, 2020 General Improvement District No. 1 Meeting.

Vice Chair Stephens made a motion, seconded by Boardmember Gutowsky, to approve the minutes of the November 4, 2020 meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristin Stephens, District 4
SECONDER:	Susan Gutowsky, District 1
AYES:	Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol

2. Second 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 Second Reading)

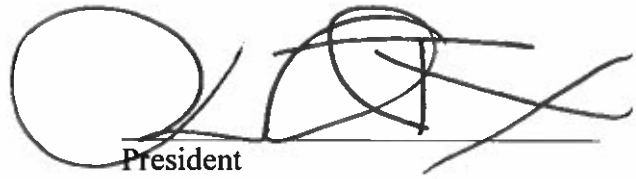
This Ordinance, unanimously adopted on First Reading on November 4, 2020, sets the mill levy of 4.924 and authorize the fiscal year 2021 appropriation for General Improvement District No. 1 (GID). The sum of \$310,000 is anticipated to be collected from the mill levy of 4.924 mills for fiscal year 2021 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.

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

RESULT:	ORDINANCE NO. 074, ADOPTED ON SECOND READING [UNANIMOUS]
MOVER:	Kristin Stephens, District 4
SECONDER:	Emily Gorgol, District 6
AYES:	Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol

• **ADJOURNMENT**

The meeting adjourned at 11:22 PM.


President

ATTEST:


Secretary

