

MEETING OF THE BOARD OF DIRECTORS OF GENERAL IMPROVEMENT DISTRICT NO. 1

November 18, 2003

1. Call Meeting to Order.
2. Roll Call.
3. Second Reading of Ordinance No. 48, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2004 and Approving the Biennial Budget of the General Improvement District No. 1 for the Fiscal Years Beginning January 1, 2004, and January 1, 2005; Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2004; and Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County.

This Ordinance, which was unanimously adopted on First Reading on November 4, 2003, includes the annual appropriation for 2004 and approves the General Improvement District No. 1 Budget for 2004 at \$265,656 and for 2005 at \$257,289. This item also sets the GID No. 1 mill levy.

4. Other Business.
5. Adjournment.