

**AGENDA ITEM SUMMARY**  
**GENERAL IMPROVEMENT DISTRICT NO. 1**

**ITEM NUMBER: 3**

**DATE: February 7, 2006**

**STAFF: Wanda Krajicek**

**SUBJECT**

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Consideration and Approval of the Minutes of the November 15, 2005 Meeting.

November 15, 2005

**GENERAL IMPROVEMENT DISTRICT NO. 1**

A regular meeting of the General Improvement District No. 1 was held on Tuesday, November 15, 2005 at 11:50 p.m. in the Council Chambers of the City of Fort Collins City Hall. Roll Call was answered by the following Boardmembers: Brown, Hutchinson, Kastein, Manvel, Ohlson, Roy, and Weitkunat.

Staff Members Present: Atteberry, Krajicek, Roy.

**Minutes Approved**

Boardmember Manvel made a motion, seconded by Boardmember Kastein, to approve the minutes for the November 2, 2005 meeting. Yeas: Boardmembers Brown, Hutchinson, Kastein, Manvel, Ohlson, Roy, and Weitkunat. Nays: None.

THE MOTION CARRIED.

**Ordinance No. 050,  
Being the Annual Appropriation Ordinance Relating to the Annual  
Appropriations for the Fiscal Year 2006 of the General Improvement District No. 1  
for the Fiscal Year Beginning January 1, 2006, Determining and Fixing the  
Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2006;  
and Directing the Secretary of the District to Certify Such Levy to the  
Board of County Commissioners of Larimer County, Adopted on Second Reading**

The following is staff's memorandum on this item:

***“EXECUTIVE SUMMARY***

*The sum of \$252,575 is available to be used for the Oak Street Plaza Park which consists of funds that are prior year reserves of the GID No. 1.*

*The sum of \$197,794 is anticipated to be collected from the mill levy of 4.924 mills for fiscal year 2006. Additional revenue for the GID No. 1 from sources like automobile specific ownership taxes, ad valorem taxes, and interest earnings are anticipated to total \$48,056.*

*Ordinance No. 050, was unanimously adopted on First Reading on November 2, 2005"*

City Manager Atteberry noted that a map of the GID had been included in the Board's materials.

November 15, 2005

Boardmember Weitkunat made a motion, seconded by Boardmember Kastein, to adopt Ordinance No. 50 on Second Reading. Yeas: Boardmembers Brown, Hutchinson, Kastein, Manvel, Ohlson, Roy, and Weitkunat. Nays: None.

THE MOTION CARRIED.

**Adjournment**

The meeting adjourned at 11:55 p.m.

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Mayor, Ex Officio President

ATTEST:

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City Clerk, Ex Officio Secretary