



General Improvement District No. 1 Board Meeting Agenda

November 21, 2023 at 6:00 PM

Jeni Arndt, President
Emily Francis, District 6, Vice President
Susan Gutowsky, District 1
Julie Pignataro, District 2
Tricia Canonico, District 3
Shirley Peel, District 4
Kelly Ohlson, District 5

City Council Chambers
300 Laporte Avenue, Fort Collins
& via Zoom at
<https://zoom.us/j/98241416497>
Cablecast on FCTV
Channel 14 on Connexion
Channel 14 and 881 on Comcast

Carrie Daggett
City Attorney

Kelly DiMartino
Executive Director

Anissa Hollingshead
Secretary

GENERAL IMPROVEMENT DISTRICT NO. 1 BOARD MEETING

This meeting will be conducted immediately following the regular Council meeting.

8:09 PM

The purpose of the action agenda is to provide a brief overview of the actions taken by the City Council as the ex-officio Board of Directors for the General Improvement District No. 1 to be available shortly after a Board meeting. Board Proceedings are the complete official record of the meeting and are prepared for approval by the Board generally at its next meeting. They are published following their approval as the minutes of the Board meeting.

A) CALL MEETING TO ORDER

B) ROLL CALL

7-0

C) ITEMS FOR DISCUSSION

1. Consideration and Approval of the Minutes of the October 17, 2023 Board Meeting.

The purpose of this item is to approve the minutes of the October 17, 2023 board meeting.

Action Taken: Approved.

2. Second Reading of Ordinance No. 077, of the Council of the City of Fort Collins, Colorado, Acting as the Ex-officio Board of Directors of General Improvement District No. 1, Approving the Fiscal Year 2024 Budget, Determining and Fixing the Mill Levy for Property Taxes Payable Fiscal Year 2024, Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County, and Making the Fiscal Year 2024 Annual Appropriation for General Improvement District No. 1.

This Ordinance, unanimously adopted on First Reading on October 17, 2023, approves the fiscal year 2024 budget, sets the mill levy of 4.924 and authorizes the fiscal year 2024 appropriation for General Improvement District (GID) No. 1. The sum of \$310,000 is anticipated to be collected from the mill levy of 4.924 mills for property taxes payable fiscal year 2024 imposed within the

GID boundaries. Additional revenue for the GID from automobile specific ownership taxes and interest earnings are anticipated in 2024 to total \$53,848 resulting in an expected revenue total of \$363,848 for 2024. The Ordinance appropriates funds in the amount of \$318,275 from ongoing revenue for the operation of the GID in 2024.

Action Taken: Adopted on Second Reading.

D) OTHER BUSINESS

E) ADJOURNMENT

Adjourned at 8:11 p.m.

Upon request, the City of Fort Collins will provide language access services for individuals who have limited English proficiency, or auxiliary aids and services for individuals with disabilities, to access City services, programs and activities. Contact 970.221.6515 (V/TDD: Dial 711 for Relay Colorado) for assistance. Please provide advance notice. Requests for interpretation at a meeting should be made by noon the day before.

A petición, la Ciudad de Fort Collins proporcionará servicios de acceso a idiomas para personas que no dominan el idioma inglés, o ayudas y servicios auxiliares para personas con discapacidad, para que puedan acceder a los servicios, programas y actividades de la Ciudad. Para asistencia, llame al 970.221.6515 (V/TDD: Marque 711 para Relay Colorado). Por favor proporcione aviso previo cuando sea posible. Las solicitudes de interpretación en una reunión deben realizarse antes del mediodía del día anterior.