

October 17, 2023

**GENERAL IMPROVEMENT DISTRICT NO. 1 BOARD MEETING**

**A) CALL MEETING TO ORDER**

President Jeni Arndt called the meeting to order at 10:07 p.m. in the City Council Chambers at 300 Laporte Avenue, Fort Collins, Colorado, with hybrid participation available via the City's Zoom platform.

**B) ROLL CALL**

**PRESENT**

President Jeni Arndt  
Vice President Emily Francis  
Boardmember Susan Gutowsky  
Boardmember Julie Pignataro  
Boardmember Tricia Canonico  
Boardmember Shirley Peel

**ABSENT**

Boardmember Kelly Ohlson

**STAFF PRESENT**

Executive Director Kelly DiMartino  
City Attorney Carrie Daggett  
Assistant Secretary Ann Marie Sharratt

**C) ITEMS FOR DISCUSSION**

- 1. First 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.**

The purpose of this item is to approve the fiscal year 2024 budget, set the mill levy of 4.924 and authorize 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.

Staff presented the item to the Board.

No public comment or Board discussion.

***Vice President Francis moved, seconded by Boardmember Canonico, to adopt Ordinance No. 077 on First Reading, 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.***

***The motion carried 6-0.  
Absent: Boardmember Ohlson.***

**D) OTHER BUSINESS**

None.

**E) ADJOURNMENT**

The meeting adjourned at 10:15 p.m.

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Mayor, Ex-officio President

ATTEST:

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City Clerk, Ex-officio Secretary