

November 4, 2024

## GENERAL IMPROVEMENT DISTRICT NO. 1 BOARD MEETING

### A) CALL MEETING TO ORDER

President Jeni Arndt called the meeting to order at 7:28 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 Kelly Ohlson  
Boardmember Susan Gutowsky  
Boardmember Tricia Canonico  
Boardmember Melanie Potyondy

#### ABSENT

Boardmember Julie Pignataro

#### STAFF PRESENT

Executive Director Kelly DiMartino  
City Attorney Carrie Daggett  
Secretary Delynn Coldiron

### C) ITEMS FOR DISCUSSION

1. **First Reading of Ordinance No. 078, Acting as the Ex-Officio Board of Directors of General Improvement District No. 1, Approving the Fiscal Year 2025 Budget, Determining and Fixing the Mill Levy for Fiscal Year 2025, Directing the Secretary of the District to Certify such Levy to the Board of Commissioners of Larimer County and Making the Fiscal Year 2025 Annual Appropriation for the General Improvement District No. 1.**

The purpose of this item is to set the mill levy of 4.924 and authorize the fiscal year 2025 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 property taxes payable fiscal year 2025 imposed within the GID boundaries. Additional revenue for the GID from automobile specific ownership taxes and interest earnings in 2025 are estimated to total \$66,964 resulting in an expected GID revenue total of \$376,964 for 2025. The Ordinance appropriates funds in the amount of \$319,731 from ongoing revenue for the operation of the GID in 2025.

Staff presented the item to the Board.

No public comment.

Boardmember Comment:

President Ardnt asked if General Improvement District's (GID's) ever dissolve, Lead Business Specialist Micheal Bussman answered that he believes it possible for GID'S to dissolve, but stated he had no examples.

***Vice President Francis moved, seconded by Boardmember Gutowsky, to adopt Ordinance No. 078 on First Reading, Approving the Fiscal Year 2025 Budget, Determining and Fixing the Mill Levy for Fiscal Year 2025, Directing the Secretary of the District to Certify such Levy to the Board of Commissioners of Larimer County and Making the Fiscal Year 2025 Annual Appropriation for the General Improvement District No. 1.***

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

**D) OTHER BUSINESS**

None.

**E) ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 7:33 p.m.

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Mayor, Ex-officio President

ATTEST:

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City Clerk, Ex-officio Secretary

DRAFT