

November 1, 2022

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

**A) CALL MEETING TO ORDER and ROLL CALL**

President Jeni Arndt called the meeting to order at 11:26 p.m. in the City Council Chambers at 300 Laporte Avenue, Fort Collins, Colorado, with hybrid participation available via the City's Zoom platform.

**PRESENT**

President Jeni Arndt  
Vice-President Tem Emily Francis  
Boardmember Susan Gutowsky  
Boardmember Julie Pignataro  
Boardmember Tricia Canonico  
Boardmember Shirley Peel  
Boardmember Kelly Ohlson

**STAFF PRESENT**

Executive Director Kelly DiMartino  
City Attorney Carrie Daggett  
Assistant Secretary Aimee Jensen

**B) ITEMS FOR DISCUSSION**

- 1. First Reading of Ordinance No. 076, Acting as the Ex-Officio Board of Directors of General Improvement District No. 1, Approving the Fiscal Year 2023 Budget, Determining and Fixing the Mill Levy for Fiscal Year 2023, Directing the Secretary of the District to Certify Such Levy to the Board of County Commissioners of Larimer County, and Making the Fiscal Year 2023 Annual Appropriation for General Improvement District No. 1.**

*The purpose of this item is to approve the fiscal year 2023 budget, set the mill levy of 4.924 and authorize the fiscal year 2023 appropriation for General Improvement District No. 1 (GID). The sum of \$310,0000 is anticipated to be collected from the mill levy of 4.924 mills for fiscal year 2023 imposed within the GID from automobile specific ownership taxes and interest earnings are anticipated in 2023 to total \$53,504 resulting in an expected revenue total of \$363,504 for 2023. The Ordinance appropriates fund in the amount of \$313,275 from ongoing revenue for the operation of the GID 2023.*

Rachel Rogers, Senior Specialist for Economic Sustainability discussed the history and accomplishments of the GID No. 1 including the Oak Street Plaza renovations that will carry over into 2023 and ongoing sidewalk and paver repairs. Also presented was the continued work on the Capital Improvement Plan, sidewalk and curb replacements and forestry and parks improvements in downtown. Rogers indicated the Capital Improvement Plan will be presented to the Board in the Spring.

Being no public comment, President Arndt request Boardmember comment. Boardmember Ohlson requested clarification of the holiday lights cost and the contribution from the Downtown Development Authority. Rogers explained the total cost is \$125,000 with \$90,000 from the GID

and \$35,000 from the Downtown Development Authority (DDA). Josh Birks, Deputy Sustainability Director, further explained that the DDA absorbed a small portion of the Downtown Business Association, specifically marketing costs and not the holiday lighting contribution which is why the Board contribution increased.

***Vice-President Francis moved, seconded by Boardmember Canonico, to approve Ordinance No. 076.***

***The motion carried 6-0.***

***Recused: Pignataro.***

**C) OTHER BUSINESS**

**D) ADJOURNMENT**

The meeting adjourned at 11:35pm

DRAFT