

Town of Johnstown

TOWN COUNCIL SPECIAL MEETING 450 S. Parish, Johnstown, CO December 12, 2022 at 6:00 PM

MINUTES

Mayor Protem Mellon called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance.

ROLL CALL Present: Councilmember Berg

Councilmember Mellon Councilmember Molinar Councilmember Young **Absent**: Mayor Lebsack Councilmember Morris Councilmember Dominguez

AGENDA APPROVAL

Councilmember Young moved to approve the agenda, with Councilmember Berg providing the second.

The motion passed unanimously.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

1. Resolution 2022-50 Adopting and Appropriating the 2023 Budget

Devon McCarthy, Interim Finance Director, presented the resolution adopting the 2023 budget. Ms. McCarthy noted previous presentations and the three public hearings held.

Staff recommended adoption of the resolution.

Councilmember Berg moved to approve Resolution No. 2022-50 A Resolution of Johnstown, Colorado, Summarizing Expenditures and Revenues for Each Fund and Adopting and Appropriating the Budget for the Calendar Year 2023.

Councilmember Molinar seconded and the motion passed unanimously.

The Community That Cares

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2. Resolution No. 2022-51, A Resolution Levying General Property Taxes for the Year 2022, to Help Defray the Cost of Government for the Town of Johnstown, Colorado for the 2023 Budget Year

Ms. McCarthy noted this resolution is to set the mill levy for General Fund operations. Staff recommends approval of Resolution No. 2022-51.

Councilmember Young moved to approve Resolution No. 2022-51 a Resolution Levying General Property Taxes for the Year 2022, to Help Defray the Cost of Government for the Town of Johnstown, Colorado, for the 2023 Budget Year.

Councilmember Berg seconded the motion and the motion carried.

COUNCIL REPORTS AND COMMENTS

There were no Council reports.

MAYOR'S COMMENTS

The Mayor Protem did not have a report.

ADJOURN

Mayor Protem Mellon adjourned the Special Meeting of December 12, 2022 at 6:08 pm.

Gary Lebsack, Mayor

Hannah Hill, Town Clerk