

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 1, 2017

Notice of Meeting and Agenda

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MINTURN GENERAL IMPROVEMENT DISTRICT

302 Pine Street
Minturn, CO 81645
(970) 827-5645

NOTICE OF MEETING AND AGENDA

DATE: Wednesday November 1, 2017

TIME: 6:30 P.M.

PLACE: Minturn Town Center
302 Pine Street
Minturn, CO 81645
(970) 827-5645

<u>Board of Directors</u>
Matt Scherr, Mayor
Earle Bidez, Mayor Pro Tem
Terry Armistead
Kristina Krone
Sage Pierson
Sidney Harrington
John Widerman
Tim McGuire
Sarah J. Baker, Esq.

I. ADMINISTRATIVE MATTERS

- Approve Agenda
- Discuss and consider appointment of Board of Directors:
 - Kristina Krone

Action Recommended: Motion to Ratify the Appointment

- Review and approve minutes from the November 2, 2016 Board Meeting

Action Recommended: Motion to approve minutes from the November 2, 2016 Board Meeting

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II. LEGISLATIVE MATTERS

- Review and approve Ordinance 2017-11-01 – Series 2017 (First Reading) an Ordinance to adjust the boundaries of the Minturn General Improvement District – McGuire/Baker

Action Recommended: Motion to approve Ordinance 2017-11-01 – Series 2017 (First Reading) an Ordinance to adjust the boundaries of the Minturn General Improvement District as presented.

III. FINANCIAL MATTERS

- Discuss and consider ratifying appointment of Town Staff to prepare 2018 GID Budget

Action Recommended: Motion to Ratify the Appointment

- Discussion/Action – 2018 General Improvement District Budget: Public Hearing and Board Comments

Action Recommended:

- a. Open Public Hearing
- b. Staff Presentation
- c. Public Comment or Testimony
- d. Council Comments
- e. Close Public Hearing

- Discussion/Action – Consider adoption of Resolution No. 2017-11-01 a Resolution to adopt the Fiscal year 2018 Budget

Action Recommended: Motion to approve Resolution No. 2017-11-01 a Resolution to adopt the Fiscal year 2018 Budget as presented

- Discussion/Action – Consider adoption of Resolution No. 2017-11-02 a Resolution to appropriate sums of money for the Fiscal year 2018 Budget

Action Recommended: Motion to approve Resolution No. 2017-11-02 a Resolution to appropriate sums of money for the Fiscal year 2018 Budget as presented

IV. OTHER BUSINESS

- Discuss and set future meeting dates:
 - Board meeting to consider Ordinance 2017-11-01 – Series 2017 (Second Reading) set for November 15, 2017 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645.

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- Board Meeting to consider budget approval set for November 7, 2018 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645.
 - a. Alternative Date: This item closely follows the State and the Town of Minturn's budget cycle. If an alternative is considered it should be considered as the Board in conjunction with the GID Council.

ADJOURNMENT