

**MINTURN GENERAL IMPROVEMENT DISTRICT**

Wednesday November 2, 2016

Official Minutes

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**MINTURN GENERAL IMPROVEMENT DISTRICT**

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

**OFFICIAL MINUTES**

DATE: Wednesday November 2, 2016

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
David "Harvey" Craig
Sage Pierson
Sidney Harrington (Excused Absent)
John Widerman
Tim McGuire (Excused Absent)
Sarah J. Baker, Esq. (Excused Absent)

**I. ADMINISTRATIVE MATTERS**

- Approve Agenda

Motion by Terry A., second by Earle B., to approve the agenda as presented. Motion passed 6-0.  
Note: Sidney Harrington was excused absent.

- Discuss and consider appointment of Board of Directors:
  - Terry Armistead
  - David "Harvey" Craig
  - Sage Pierson
  - Sidney Harrington
  - John Widerman

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Motion by John W., second by Terry A., to Ratify the Appointment of new members to the Board of Directors as presented. Motion passed 6-0. Note: Sidney Harrington was excused absent.

- Review and approve minutes from the November 4, 2015 Board Meeting

Motion by Earle B., second by Harvey C., to approve minutes from the November 4, 2015 Board Meeting as presented. Motion passed 6-0. Note: Sidney Harrington was excused absent.

### II. FINANCIAL MATTERS

- **Discuss and consider ratifying appointment of Town Staff to prepare 2016 GID Budget**

Motion by John W., second by Sage P., to Ratify the Appointment of Town Staff to prepare the 2017 GID Budget. Motion passed 6-0. Note: Sidney Harrington was excused absent.

- **Discussion/Action – 2017 General Improvement District Budget: Public Hearing and Board Comments**
  - a. Open Public Hearing

Matt S. opened the GID Public Hearing.

- b. Staff Presentation

Jay B. gave brief overviews of the budget and answered any questions.

- c. Public Comment or Testimony

There were no public comments.

- d. Board Comments

There were no Board Comments.

- e. Close Public Hearing

The Public Hearing was closed.

- **Discussion/Action – Consider adoption of Resolution No. 2016-11-01 a Resolution to adopt the Fiscal year 2017 Budget**

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Motion by Terry A., second by Sage P., to approve Resolution No. 2016-11-01 a Resolution to adopt the Fiscal year 2017 Budget as presented. Motion passed 6-0. Note: Sidney Harrington was excused absent.

- **Discussion/Action – Consider adoption of Resolution No. 2016-11-02 a Resolution to appropriate sums of money for the Fiscal year 2017 Budget**

Motion by John W., second by Harvey C., to approve Resolution No. 2016-11-02 a Resolution to appropriate sums of money for the Fiscal year 2017 Budget as presented. Motion passed 6-0. Note: Sidney Harrington was excused absent.

**III. OTHER BUSINESS**

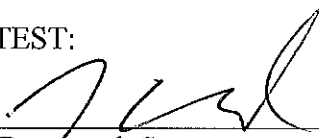
- **Discuss and set meeting dates for 2017:**
  - Board Meeting to consider budget approval set for November 1, 2017 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645
    - a. Alternative Date: This item closely follows the State and the Town of Minturn’s budget cycle. If an alternative is considered it should be considered as the Board in conjunction with the GID Council.

Motion by Harvey C., second by Sage P., to set the next GID Board meeting for November 1, 2017 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645. Motion passed 6-0. Note: Sidney Harrington was excused absent.

**IV. ADJOURNMENT**

Motion by John W., second by Terry A., to adjourn the GID Board meeting at 8:35. Motion passed 6-0. Note: Sidney Harrington was excused absent.

  
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President

ATTEST:  
  
\_\_\_\_\_  
Jay Brunvand, Secretary

