

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 6, 2019

Notice of Meeting and Agenda

Page 1

MINTURN GENERAL IMPROVEMENT DISTRICT

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

NOTICE OF MEETING AND AGENDA

DATE: Wednesday November 6, 2019

TIME: 6:30 P.M.

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

<u>Board of Directors</u>
John Widerman, Mayor
Earle Bidez, Mayor Pro Tem
Terry Armistead
George Brodin
Brian Eggleton
Eric Gotthelf, Elect
Chelsea Winters
Tim McGuire
Sarah J. Baker, Esq.

I. ADMINISTRATIVE MATTERS

- **Approve Agenda**

- **Discuss and consider appointment of Board of Directors:**
 - a. Eric Gotthelf

Action Recommended: Motion to Ratify the Appointment

- **Review and approve minutes from the November 7, 2018 Board Meeting**

Action Recommended: Motion to Ratify the Appointment

II. LEGISLATIVE MATTERS

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 6, 2019

Notice of Meeting and Agenda

Page 2

III. FINANCIAL MATTERS

- Discuss and consider ratifying appointment of Town Staff to prepare 2020 GID Budget

Action Recommended: Motion to Ratify the Appointment

- Discussion/Action – 2019 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. 2019-11-01 a Resolution to adopt the Fiscal year 2020 Budget

Action Recommended: Motion to approve Resolution No. 2019-11-01 a Resolution to adopt the Fiscal year 2020 Budget as presented

- Discussion/Action – Consider adoption of Resolution No. 2019-11-02 a Resolution to appropriate sums of money for the Fiscal year 2020 Budget

Action Recommended: Motion to approve Resolution No. 2019-11-02 a Resolution to appropriate sums of money for the Fiscal year 2020 Budget as presented

IV. OTHER BUSINESS

- Discuss and set future meeting dates:
 - Board Meeting to consider budget approval set for November 4, 2020 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.
 - b. Note: there is consideration to dissolve the GID in which case a meeting will be set to take this matter up prior to November. 4, 2020.

ADJOURNMENT

- *NOTE: Convene as Town Council*

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 7, 2018

Page 1

MINTURN GENERAL IMPROVEMENT DISTRICT

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

OFFICIAL MINUTES

DATE: Wednesday November 7, 2018

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
George Brodin, Elect
Brian Eggleton, Elect
Chelsea Winters, Elect
John Widerman
Tim McGuire
Sarah J. Baker, Esq. - Absent

Mayor Matt Scherr called the meeting to order at 10:30pm.

I. ADMINISTRATIVE MATTERS

- Approve Agenda

Motion by John W., second by Earle B., to approve the agenda as presented. Motion passed 4-0.

- Discuss and consider appointment of Board of Directors:
 - a. George Brodin
 - b. Brian Eggleton
 - c. Chelsea Winters

Motion by Earle B., second by Terry A., to ratify the appointments to the Board as presented. Motion passed 4-0.

- Review and approve minutes from the November 1, 2017 Board Meeting

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 7, 2018

Page 2

Motion by George B., second by John W., to approve minutes from the November 1, 2017 Board Meeting as presented. Motion passed 7-0.

- Review and approve minutes from the November 15, 2017 Board Meeting

Motion by John W., second by Brian E., to approve minutes from the November 15, 2017 Board Meeting as presented. Motion passed 7-0.

II. LEGISLATIVE MATTERS

III. FINANCIAL MATTERS

- Discuss and consider ratifying appointment of Town Staff to prepare 2019 GID Budget

Motion by George B., second by Terry A., to Ratify the Appointment of Town Staff to prepare 2019 GID Budget as presented. Motion passed 7-0.

Action Recommended: Motion to Ratify the Appointment

- Discussion/Action – 2019 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. 2018-11-01 a Resolution to adopt the Fiscal year 2019 Budget

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 7, 2018

Page 3

Motion by Terry A., second by Earle B., to approve Resolution No. 2018-11-01 a Resolution to adopt the Fiscal year 2019 Budget as presented. Motion passed 7-0.

- Discussion/Action – Consider adoption of Resolution No. 2018-11-02 a Resolution to appropriate sums of money for the Fiscal year 2019 Budget

Motion by Earle B., second by George B., to approve Resolution No. 2018-11-02 a Resolution to appropriate sums of money for the Fiscal year 2019 Budget as presented. Motion passed 7-0.

IV. OTHER BUSINESS

- Discuss and set future meeting dates:
 - Board Meeting to consider budget approval set for November 6, 2019 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 Earle B., second by John W., to set to set the future GID Board meetings as recommended. Motion passed 7-0.

ADJOURNMENT

Motion by George B., second by Terry A., to adjourn the GID Board meeting at 10:36pm. Motion passed 7-0.

President John Widerman

ATTEST:

Jay Brunvand, Secretary

RESOLUTION NO. 2019-11-01

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE MINTURN GENERAL IMPROVEMENT DISTRICT, EAGLE COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020, AND ENDING ON THE LAST DAY OF DECEMBER 2020

WHEREAS, the Board of Directors of the Minturn General Improvement District (“District”) appointed Town staff to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Town staff submitted a proposed budget to this governing body for its consideration; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 6, 2019, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfers and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution (“TABOR”) and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the Minturn General Improvement District, Eagle County, Colorado:

1. That estimated expenditures for each fund are as follows:

General Fund: \$250.00

2. That estimated revenues or previous year carry forward for each fund are as follows:

General Fund: \$250.00

3. That the budget as submitted, and hereinabove summarized by fund, hereby is approved and adopted as the budget of the Minturn General Improvement District for the year stated above.

4. That the budget hereby approved and adopted is made a part of the public records of the Minturn General Improvement District.

APPROVED AND ADOPTED this 6th day of November, 2019.

MINTURN GENERAL IMPROVEMENT
DISTRICT

By: _____
President

Attest:

By: _____
Secretary

I, Jay Brunvand, hereby certify that I am a Director and the duly elected and qualified Secretary of the Minturn General Improvement District, and that the foregoing is a true and correct copy of the budget for the budget year 2020, duly adopted at a meeting of the Board of Directors of the Minturn General Improvement District held on the 6TH day of November, 2019.

Secretary

RESOLUTION NO. 2019-11-02

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE MINTURN GENERAL IMPROVEMENT DISTRICT, EAGLE COUNTY, COLORADO, FOR THE 2020 BUDGET YEAR.

WHEREAS, the Board of Directors has adopted the annual budget in accordance with the Local Government Budget Law, on November 6, 2019, and;

WHEREAS, the Board of Directors has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the Minturn General Improvement District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MINTURN GENERAL IMPROVEMENT DISTRICT, EAGLE COUNTY, COLORADO:

1. That the following sums are hereby appropriated from the revenue or previous year carry forward of each fund, to each fund, for purposes stated:

General Fund:	\$ 250.00
Debt Service Fund:	\$ 0.00
Capital Projects Fund:	\$ 0.00
Emergency Reserve Fund:	\$ 0.00
Enterprise Fund:	\$ 0.00

APPROVED AND ADOPTED this 6th day of November, 2019.

MINTURN GENERAL IMPROVEMENT
DISTRICT

By: _____
President

Attest:

By: _____
Secretary