

# General Improvement District No. 1 Board Meeting Agenda

Regular Meeting

6:00 p.m., Tuesday, November 21, 2023

City Council Chambers at City Hall, 300 Laporte Avenue, Fort Collins, CO 80521

Zoom Webinar link: <https://zoom.us/j/98241416497>

## NOTICE:

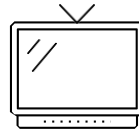
Meetings are conducted in a hybrid format, with a Zoom webinar in addition to the in person meeting in Council Chambers.

Boardmembers may participate in this meeting via electronic means pursuant to their adopted policies and protocol.

## How to view this Meeting:



Meetings are open to the public and can be attended in person by anyone.



Meetings are televised live on Channels 14 & 881 on cable television.



Meetings are available through the Zoom platform, electronically or by phone.



Meetings are livestreamed on the City's website, [fcgov.com/fctv](http://fcgov.com/fctv)

*Upon request, the City of Fort Collins will provide language access services for individuals who have limited English proficiency, or auxiliary aids and services for individuals with disabilities, to access City services, programs and activities. Contact 970.221.6515 (V/TDD: Dial 711 for Relay Colorado) for assistance. Please provide advance notice. Requests for interpretation at a meeting should be made by noon the day before.*

*A solicitud, la Ciudad de Fort Collins proporcionará servicios de acceso a idiomas para personas que no dominan el idioma inglés, o ayudas y servicios auxiliares para personas con discapacidad, para que puedan acceder a los servicios, programas y actividades de la Ciudad. Para asistencia, llame al 970.221.6515 (V/TDD: Marque 711 para Relay Colorado). Por favor proporcione aviso previo. Las solicitudes de interpretación en una reunión deben realizarse antes del mediodía del día anterior.*



## There are in person and remote options for members of the public who would like to participate in Board meetings:

### Comment in real time:

*During the public comment portion of the meeting and discussion items:*



In person attendees can address the Board in the Chambers.

The public can join the Zoom webinar and comment from the remote meeting, joining online or via phone.



[All speakers are required to sign up to speak using the online sign up system available at www.fcgov.com/agendas.](http://www.fcgov.com/agendas)

Staff is also available outside of Chambers prior to meetings to assist with the sign up process for in person attendees.

Full instructions for online participation are available at [fcgov.com/councilcomments](http://fcgov.com/councilcomments).

Join the online meeting using the link in this agenda to log in on an internet-enabled smartphone, laptop or computer with a speaker and microphone. Using earphones with a microphone will greatly improve audio experience.

To be recognized to speak during public participation portions of the meeting, click the 'Raise Hand' button.

Participate via phone using this call in number and meeting ID:

Call in number: 720 928 9299

Meeting ID: 982 4141 6497

During public participation opportunities in the meeting, press \*9 to indicate a desire to speak.

### Submit written comments:



Email comments about any item on the agenda to [cityleaders@fcgov.com](mailto:cityleaders@fcgov.com)



Written comments can be mailed or dropped off at the City Manager's Office at City Hall, at 300 Laporte Ave, Fort Collins, CO 80521

***Documents to Share during public participation:*** Persons wishing to display presentation materials using the City's display equipment under the Public Participation portion of a meeting or during discussion of any item must provide any such materials to the City Clerk in a form or format readily usable on the City's display technology no later than two (2) hours prior to the beginning of the meeting at which the materials are to be presented.

***NOTE:*** All presentation materials for appeals, addition of permitted use applications or protests related to election matters must be provided to the City Clerk no later than noon on the day of the meeting at which the item will be considered. See Council Rules of Conduct in Meetings for details.



# General Improvement District No. 1 Board Meeting Agenda

**November 21, 2023 at 6:00 PM**

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Jeni Arndt, President  
Emily Francis, District 6, Vice President  
Susan Gutowsky, District 1  
Julie Pignataro, District 2  
Tricia Canonico, District 3  
Shirley Peel, District 4  
Kelly Ohlson, District 5

City Council Chambers  
300 Laporte Avenue, Fort Collins  
& via Zoom at  
<https://zoom.us/j/98241416497>  
Cablecast on FCTV  
Channel 14 on Connexion  
Channel 14 and 881 on Comcast

Carrie Daggett  
City Attorney

Kelly DiMartino  
Executive Director

Anissa Hollingshead  
Secretary

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## GENERAL IMPROVEMENT DISTRICT NO. 1 BOARD MEETING

**This meeting will be conducted as part of the regular Council meeting during Other Business.**

### A) CALL MEETING TO ORDER

### B) ROLL CALL

### C) ITEMS FOR DISCUSSION

#### 1. **Consideration and Approval of the Minutes of the October 17, 2023 Board Meeting.**

The purpose of this item is to approve the minutes of the October 17, 2023 board meeting.

#### 2. **Second Reading of Ordinance No. 077, of the Council of the City of Fort Collins, Colorado, Acting as the Ex-officio Board of Directors of General Improvement District No. 1, Approving the Fiscal Year 2024 Budget, Determining and Fixing the Mill Levy for Property Taxes Payable Fiscal Year 2024, Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County, and Making the Fiscal Year 2024 Annual Appropriation for General Improvement District No. 1.**

This Ordinance, unanimously adopted on First Reading on October 17, 2023, approves the fiscal year 2024 budget, sets the mill levy of 4.924 and authorizes the fiscal year 2024 appropriation for General Improvement District (GID) No. 1. The sum of \$310,000 is anticipated to be collected from the mill levy of 4.924 mills for property taxes payable fiscal year 2024 imposed within the GID boundaries. Additional revenue for the GID from automobile specific ownership taxes and interest earnings are anticipated in 2024 to total \$53,848 resulting in an expected revenue total of \$363,848 for 2024. The Ordinance appropriates funds in the amount of \$318,275 from ongoing revenue for the operation of the GID in 2024.

### D) OTHER BUSINESS

## **E) ADJOURNMENT**

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