

GENERAL IMPROVEMENT DISTRICT NO.1
REGULAR MEETING MINUTES
DECEMBER 10, 2018

1) CALL TO ORDER

GID Chair Markey Butler called to order the Regular Meeting of the General Improvement District No. 1 on Monday, December 10, 2018 at 4:03 p.m.

2) ROLL CALL

GID MEMBERS PRESENT: Markey Butler, Bob Sirkus, Bill Madsen, Alyssa Shenk, Tom Goode.

GID MEMBERS ABSENT: All GID members were present.

STAFF PRESENT: Clint Kinney, Town Manager; John Dresser, Town Attorney; Marianne Rakowski, Finance Director, Travis Elliott, Assistant to the Town Manager; Brian Olson, Chief of Police; Anne Martens, Public Works Director and Rhonda B. Coxon, Town Clerk

PUBLIC PRESENT: Renee Grossman, Jeff Head, Naomi Smith, Jim Gustafson and other member of the public interested in today's Agenda items.

3) RESOLUTIONS FOR APPROVAL

- A. SNOWMASS VILLAGE GENERAL IMPROVEMENT DISTRICT NO. 1 TOWN OF SNOWMASS VILLAGE, COLORADO RESOLUTION NO. 3 SERIES OF 2018 - A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019 FOR GENERAL OPERATING EXPENSES OF THE SNOWMASS VILLAGE GENERAL IMPROVEMENT DISTRICT NO. 1 FOR THE TOWN OF SNOWMASS VILLAGE, FOR THE 2019 BUDGET YEAR.

Marianne Rakowski, Finance Director stated that Resolution No. 3, Series of 2018 adopts the Mill Levy for the GID. She stated that the GID is primarily funded by these property taxes and funds lower Carriage Way Road snow melting and the sky cab operations.

Bob Sirkus made the motion to approve Resolution No. 03, Series of 2018 - setting the Mill Levy for the General Improvement District No.1 Bill Madsen seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Markey Butler, Bob Sirkus, Bill Madsen, Alyssa Shenk, and Tom Goode.

Voting Nay: None.

4) MINUTES FOR APPROVAL

A. GID REGULAR MEETING MINUTES FOR APPROVAL

Tom Goode made the motion to approve the meeting minutes for the GID meeting from November 12, 2018. Bob Sirkus seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Markey Butler, Bob Sirkus, Bill Madsen, Alyssa Shenk, and Tom Goode.

Voting Nay: None.

5) ADJOURNMENT

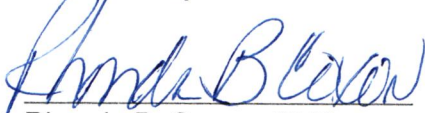
Tom Goode made the motion to adjourn the Regular Meeting of the GID on Monday December 10, 2018. Bill Madsen seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Markey Butler, Bob Sirkus, Bill Madsen, Alyssa Shenk, and Tom Goode.

Voting Nay: None.

This set of Regular meeting minutes was approved by the GID Board at their Regular meeting on Monday, November 04, 2019.

Submitted By,

A handwritten signature in blue ink, appearing to read "Rhonda B. Coxon", is written over a horizontal line.

Rhonda B. Coxon, CMC
GID Secretary