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2 SNOWMASS VILLAGE

3 GENERAL IMPROVEMENT DISTRICT No. 1
4 REGULAR MEETING MINUTES
5 NOVEMBER 02, 2020
6

7 1) CALL TO ORDER
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9 GID Chair Markey Butler called to order the Regular GID Meeting on Monday,
10 November 02, 2020 at 4:00 p.m.
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12 2) ROLL CALL
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GID MEMBERS PRESENT: Markey Butler, Bob Sirkus, Bill Madsen,
Tom Goode and Alyssa Shenk

GID MEMBERS ABSENT: All present

15 STAFF PRESENT: Clint Kinney, Town Manager; Travis Elliott, Assistant
Town Manager; Marianne Rakowski, Finance
Director, Rhonda B. Coxon, Town Clerk, John
Dresser, Town Attorney

16 PUBLIC PRESENT: This was held as totally virtual meeting.
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18 3) APPROVAL OF MINUTES
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20 MINUTES FOR APPROVAL
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22 December 09, 2020 – Regular GID Meeting
23

24 Bob Sirkus made the motion to approve the GID Minutes for December 09, 2020
25 Regular Meeting of the GID Board. Tom Goode seconded the motion. The motion was
26 approved by a vote of 5 in favor to 0 opposed.

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28 Voting Aye: Markey Butler, Bob Sirkus, Tom Goode, Alyssa Shenk and Bill Madsen
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30 Voting Nay: None
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32 4) GID RESOLUTIONS

- 33 1. **Snowmass Village General Improvement District No. 1 -Resolution No. 01,
Series of 2020 - A RESOLUTION SUMMARIZING REVENUES AND**

**EXPENDITURES FOR THE SNOWMASS VILLAGE GENERAL
IMPROVEMENT DISTRICT NO. 1, OF THE TOWN OF SNOWMASS VILLAGE,
COLORADO, AND ADOPTING A BUDGET AND APPROPRIATING SUMS OF
MONEY FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF
JANUARY, 2021 AND ENDING ON THE LAST DAY OF DECEMBER, 2021**

Marianne Rakowski, Finance Director stated that Resolution No.1, Series of 2020 adopts the 2021 budget and appropriates the funds for expenditure for the GID in 2021. The 2021 GID budget includes property taxes of \$306,763 based on the preliminary assessed values. The preliminary annual mill rate is currently set at 6 mills plus .004 mills for abated taxes. The 2021 expenditures include \$217,370 in Sky Cab operating costs, which has a 3% increase in the hourly rate that ASC charges. \$50,000 is budgeted for a consultant to conduct an analysis of alternatives to the Sky Cab (this was moved from the 2020 budget to the 2021 budget). Utility costs for snow melting are budgeted to decrease by \$11,585. There is \$40,000 budgeted in Capital Improvements for the Sky Cab, which includes \$18,000 for replacing the cabin windows and painting the terminal (carried forward from 2020); \$12,000 to replace the car door opening mechanisms; and \$10,000 in contingency funds. The Sky Cab operating hours are attached and are budgeted to remain the same for the winter season. For 2021 summer operations, the Sky Cab is budgeted to continue running from 9:00 a.m. until 10:00 p.m. The GID will be funding the Sky Cab seven days a week from June 18th through September 6th from 9:00 a.m. until 10:00 p.m., then shared hours with Snowmass Tourism to cover any additional weekends/hours needed by Snowmass Tourism for special events. Any additional hours needed for special events and/or groups, will be funded by Snowmass Tourism.

GID Member Bob Sirkus spoke to the number of emails received prior to this meeting and he asked some clarifying questions. Clint Kinney, Town Manager, explained why the GID was formed, and provided some history regarding the GID. GID Members Bob Sirkus and Alyssa Shenk feel that the Aspen Skiing Company should be paying more for summer usage of the Skittles due to their expanded service on the mountain.

Bob Sirkus made the motion to approve GID Resolution No. 03, Series of 2019 - Amending the 2019 Budget. Tom Goode seconded the motion. The motion was approved by a vote of 4 in favor to 0 opposed. Alyssa Shenk was absent.

Voting Aye: Markey Butler, Bob Sirkus, Tom Goode and Bill Madsen
Voting Nay: None.

5) ADJOURNMENT

AT 4:23 p.m.

72 Alyssa Shenk made the motion to adjourn the Regular Meeting of the GID Board on
73 Monday, November 02, 2020, seconded by Tom Goode. The motion passed with a
74 voting of 5 in favor to 0 opposed.

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

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77 Voting Nay: None.

78 This set of GID Minutes were approved by the GID Board on Monday, December 14,
79 2020 at their Regular Meeting.

80 Submitted By,

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Rhonda B. Coxon

84 GID Secretary