

SNOWMASS VILLAGE

GENERAL IMPROVEMENT DISTRICT No. 1 REGULAR MEETING MINUTES NOVEMBER 01, 2021

1) CALL TO ORDER

GID Chair Bill Madsen called to order the Regular GID Meeting on Monday, November 01, 2021, at 4:00 p.m.

2) ROLL CALL

GID MEMBERS PRESENT: Bill Madsen, Tom Goode, Tom Fridstein and Alyssa Shenk

GID MEMBERS ABSENT: Bob Sirkus was Absent

STAFF PRESENT: Clint Kinney, Town Manager; Marianne Rakowski, Finance Director, Rhonda B. Coxon, Town Clerk, John Dresser, Town Attorney; Anne Martens, Public Works Director

PUBLIC PRESENT: Matt Donnelly, Rick Sussman, Susan Cross, Erin Sprague, Jordon Sarick, Michael Miracle, Kaya Williams

3) APPROVAL OF MINUTES

MINUTES FOR APPROVAL

December 14, 2020 – Regular GID Meeting

Tom Goode made the motion to approve the GID Minutes for December 14, 2020, Regular Meeting of the GID Board. Tom Fridstein seconded the motion. The motion was approved by a vote of 4 in favor to 0 opposed. Bob Sirkus was absent.

Voting Aye: Tom Fridstein, Tom Goode, Alyssa Shenk and Bill Madsen

Voting Nay: None

4) GID RESOLUTIONS

SNOWMASS VILLAGE GENERAL IMPROVEMENT DISTRICT NO. 1 TOWN OF SNOWMASS VILLAGE, COLORADO RESOLUTION NO. 1 SERIES OF 2021 - GID RESOLUTION NO. 01, SERIES OF 2021 - 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 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022

Marianne Rakowski, Finance Director explained that Resolution No.1, Series of 2021 adopts the 2022 budget and appropriates the funds for expenditure for the GID in 2022. The 2022 GID budget includes property tax revenues of \$330,993 based on the preliminary assessed values, which increased by 7.94%. The preliminary annual mill rate remains the same as in 2021 at 6 mills plus .004 mills for abated taxes. The 2022 expenditures include \$231,076 in Sky Cab operating costs, which has a 4% increase in the hourly rate that ASC charges. There is \$129,000 budgeted in Capital Improvements for the Sky Cab, which includes \$84,000 for replacing the Haul Rope; \$25,000 to replace the car door opening mechanisms; \$10,000 for Replacing the wooden ramp on the top unload 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 2022 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 17th through September 5th from 9:00 a.m. until 10:00 p.m., plus 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.

Tom Goode made the motion to approve GID Resolution No. 1, Series of 2021 - approving the Budget and appropriating sums of money for the year 2022. Tom Fridstein seconded the motion. The motion was approved by a vote of 4 in favor to 0 opposed. Bob Sirkus was absent.

Voting Aye: Tom Fridstein, Tom Goode, Alyssa Shenk and Bill Madsen

Voting Nay: None.

5) ADJOURNMENT

AT 4:16 p.m.

Tom Fridstein made the motion to adjourn the Regular Meeting of the GID Board on Monday, November 01, 2021, seconded by Tom Fridstein. The motion passed with a voting of 4 in favor to 0 opposed. Bod Sirkus was absent.

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

Voting Nay: None.

This set of GID Minutes were approved by the GID Board on Monday, December 13, 2021, at their Regular Meeting.

Submitted By,

Rhonda B. Coxon
GID Secretary