

**CITY OF GRAND JUNCTION
DOS RIOS GENERAL IMPROVEMENT DISTRICT
MINUTES OF THE REGULAR MEETING**

December 4, 2019

Call to Order

The Board of Directors of the City of Grand Junction Dos Rios General Improvement District convened into regular session on the 4th day of December, 2019 at 7:22 p.m. Those present were Board members Kraig Andrews, Chuck McDaniel, Phillip Pe'a, Duke Wortmann, and Board Chair Rick Taggart. Board members Phyllis Norris and Anna Stout were absent.

Also present were City Manager Greg Caton, City Attorney John Shaver, District Secretary Wanda Winkelmann, Treasurer Jodi Romero, Director of General Services Jay Valentine, Public Works Director Trent Prall and Deputy City Clerk Selestina Sandoval.

Board Chair Taggart called the meeting to order.

Citizen Comments

There were none.

Approval of Minutes

Minutes of the November 6, 2019 Regular Meeting

Board member Andrews moved to approve the minutes of the November 6, 2019 regular meeting. Board member Wortmann seconded the motion. Motion carried by unanimous roll call vote.

Appropriation Resolution for the 2020 City of Grand Junction Dos Rios General Improvement District Budget

The purpose of this item is to adopt the budget for the City of Grand Junction Dos Rios General Improvement District.

Board Treasurer Jodi Romero presented the item.

The public hearing opened at 7:35 p.m.

There were no public comments.

The public hearing closed at 7:35 p.m.

There was discussion of the debt issuance, repayment sources and timing.

Board member Andrews moved to adopt Resolution No. 5-2019, a resolution to adopt the budget. Board member Wortmann seconded the motion. Motion carried by unanimous roll call vote.

Other Business

There was none.

Adjournment

The meeting adjourned at 7:37 p.m.

Wanda Winkelmann
District Secretary