

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

December 2, 2020

Call to Order

The Board of Directors of the City of Grand Junction Dos Rios General Improvement District convened into regular session on the 2nd day of December 2020 at 7:00 p.m. Those present were Board Members Kraig Andrews, Chuck McDaniel, Phyllis Norris, Phillip Pe'a, Anna Stout (participated remotely), Rick Taggart (participated remotely) and Board Chair Duke Wortmann.

Also present were City Manager Greg Caton, City Attorney John Shaver, City Finance Director Jodi Welch, District Secretary Wanda Winkelmann and Deputy City Clerk Selestina Sandoval.

Board Chair Wortmann called the meeting to order.

Citizen Comments

There were none.

Consent Agenda

Board Member Pe'a moved to approve Consent Agenda Items #1a and #1b. Board Member Andrews seconded the motion. Motion carried by unanimous voice vote.

1. Consent Agenda

- a. Minutes of the June 3, 2020 Regular Meeting
- b. A Resolution Designating the Location for the Posting of the Notice of Meetings, Establishing the 2021 City of Grand Junction Dos Rios General Improvement District Meeting Schedule, and Establishing the Procedure for Calling of Special Meetings for the City of Grand Junction Dos Rios General Improvement District

Appropriation Resolution for the 2021 City of Grand Junction Dos Rios General Improvement District Budget and a Resolution Levying Taxes for the Year 2020 in the Grand Junction Dos Rios General Improvement District

The purpose of this item is to adopt the 2021 budget for the City of Grand Junction Dos Rios General Improvement District (GID) and set the mill levy for the GID.

Finance Director for the City of Grand Junction Jodi Welch presented this item.

The public hearing opened at 7:06 p.m.

There were no public comments.

The public hearing closed at 7:06 p.m.

Board Member Norris moved to adopt Resolution No. 2-2020, a resolution to adopt the City of Grand Junction Dos Rios General Improvement District 2021 budget. Board Member Andrews seconded the motion. Motion carried by unanimous roll call vote.

Board Member Norris moved to adopt Resolution No. 3-2020, a resolution levying taxes for the year 2020 in the City of Grand Junction Dos Rios General Improvement District. Board Member Pe'a seconded the motion. Motion carried by unanimous roll call vote.

Other Business

There was none.

Adjournment

The meeting adjourned at 7:08 p.m.

Wanda Winkelmann
District Secretary