

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

March 17, 2021

Call to Order

The Board of Directors of the City of Grand Junction Dos Rios General Improvement District convened into regular session on the 17th day of March 2021 at 7:11 p.m. Those present were Board Members Chuck McDaniel, Phyllis Norris, Phillip Pe'a, Anna Stout (participated remotely), Rick Taggart and Board Vice Chair Kraig Andrews. Board Chair Duke Wortmann was absent.

Also present were City Manager Greg Caton, City Attorney John Shaver, District Secretary Wanda Winkelmann and Deputy City Clerk Janet Harrell.

Board Vice Chair Andrews called the meeting to order.

Citizen Comments

There were none.

Approval of Minutes of the March 3, 2021 Regular Meeting

Board Member McDaniel moved to approve the minutes of the March 3, 2021 regular meeting. Board Member Pe'a seconded the motion. Motion carried by unanimous voice vote.

An Ordinance to Amend Ordinance No. 01 to Amend and Extend the Authorization to Issue Bonds

The ordinance amends and extends the authorization of the Grand Junction Dos Rios General Improvement District (Dos Rios Board) to issue bonds in support of the infrastructure and development of the Dos Rios project.

City Attorney John Shaver presented this item.

Discussion included that the only change was the date extension.

Public comment opened at 7:14 p.m.

There were no public comments.

Public comment closed at 7:14 p.m.

Board Member Pe'a moved to adopt Ordinance No. 02, an ordinance amending Ordinance No. 01 adopted by the Council of the City of Grand Junction, Colorado, acting Ex Officio as the Board of Directors of the City of Grand Junction Dos Rios General Improvement District on June 3, 2020, authorizing the issuance and sale of the District's Special Revenue Bonds on final passage and ordered final publication in pamphlet form. Board Member Norris seconded the motion. Motion carried by unanimous roll call vote.

An Ordinance Expanding and Including Property(ies) into the District

On July 17, 2019 the City of Grand Junction (City), City Council adopted an ordinance establishing the City of Grand Junction Dos Rios General Improvement District (GID). It was anticipated then that additional properties could be included within the boundaries of the GID. The City purchased additional properties that were surrounded by the GID boundaries on three sides and now wishes to include those properties in the GID.

City Attorney John Shaver presented this item.

Public comment opened at 7:17 p.m.

There were no public comments.

Public comment closed at 7:17 p.m.

Board Member Norris moved to adopt Ordinance No. 03, an ordinance expanding and including property(ies) in the Grand Junction Dos Rios General Improvement District on final passage and ordered final publication in pamphlet form. Board Member Pe'a seconded the motion. Motion carried by unanimous roll call vote.

Other Business

There was none.

Adjournment

The meeting adjourned at 7:18 p.m.

Wanda Winkelmann
District Secretary